

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Envair/BSE/BM/30062021

22.06.2021

To,
The General Manager,
BSE Limited
Phirozejeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400001

Security Code: - 500246

Subject: Corporate announcement u/r 29(1)(a) of SEBI (LODR) Regulation, 2015 regarding intimation of Board Meeting held on 30th June, 2021

Dear Sir,

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulation 2015, we are pleased to inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th June 2021 at 02:00 PM through video conferencing to consider and approve the audited financial results of the Company for the Quarter/year ended on 31st March, 2021.

Further the trading window for dealing in equity shares of the company by the designated persons and their immediate relatives has already been closed w.e.f. 31st March, 2021 and shall remain closed till the completion of 48 hours after the announcement of the audited financial results of the company for the Quarter/year ended on 31st March, 2021.

We Request you to take the same on your record.

Thanking You,

Yours faithfully

For **ENVAIR ELECTRODYNE LTD.**

Harish Kumar Agarwal
Director

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