

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 29th June 2023

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 500246

Respected Sir/ Madam,

Sub: CLARIFICATION ON THE CLOSURE OF TRADING WINDOW

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April 2019, the trading window for dealing in the shares of the Company is already closed vide announcement made by the Company on 31st March 2023 and the window shall continue to remain closed till 48 hours after the declaration of Audited Financial Results for the quarter/year ended 31st March, 2023 and subsequently the Unaudited Financial Results for the Quarter ended 30th June 2023.

All directors, KMP's, designated employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

We request you to kindly take note of the same.

Thanking you,
Your Faithfully,

FOR ENVAIR ELECTRODYNE LIMITED

ANIL NAGPAL
Managing Director
DIN No: 01302308

Encl: 1. Copy of Announcement made on 31st March 2023 for Intimation of closure of trading window.
2. Copy of Announcement made on 25th May 2023 for cancellation of Board Meeting

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 31/03/2023

To,

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 500246

Sub: Intimation of closure of trading window.

Dear Sir,

This is to inform you that Pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April 2019, the window for trading in the shares of the Company shall remain closed from 1st April, 2023 to till 48 hours after the declaration of Audited Financial Results for the quarter ended 31st March, 2023.

All directors, KMP's, designated employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of Board of Directors to approve the quarterly financial results of the company for the quarter ended on 31st March, 2023 will be informed in due course.

Thanking you,

FOR ENVAIR ELECTRODYNE LTD

**ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER**

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 25th May, 2023

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 500246

Dear Sir/Madam,

Sub: CANCELLATION AND POSTPONING OF BOARD MEETING SCHEDULED TO BE HELD ON 30TH MAY 2023

Respected Sir/ Madam,

With respect to the subject matter we would like to bring to your notice that the board meeting scheduled to be held on 30th May 2023 is cancelled as a Fraud has been unearthed by the Company and we are in process of investigating the same. Brief particulars of the same are as follows:

SNO	PARTICULARS	REMARKS
1	Nature of fraud/default/arrest	Financial Fraud
2	Estimated impact on the listed entity;	Financial
3	Time of occurrence;	January 2023- May 2023
4	Person(s) involved	Nilkanth K Patole; Chief Accountant
5	Estimated amount involved	Estimated at 1.95 Cr. Management is still assessing the quantum
6	Whether such fraud has been reported to appropriate authorities	Under Process

We request you to kindly take note of the same.

Thanking you,
Your Faithfully,

FOR ENVAIR ELECTRODYNE LIMITED

HARISH
KUMAR
AGARWAL

Digitally signed by
HARISH KUMAR
AGARWAL
Date: 2023.05.25 18:03:37
+05'30'

Harish Kumar Agarwal

Director

DIN No: 02185002