

Subject to Mumbai Jurisdiction



LIMITED

(Formerly EVANS ELECTRIC PVT. LTD.)

Heavy Electro-Mechanical Repairs

Office: 430, Orchard Mall, 'A'Wing, 3rdFloor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400065 Phone: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST: 27AAACE2502Q1ZM

PAN: AAACE2502Q

September 30, 2021

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

REF: COMPANY CODE NO. 542668 ISIN: INE06TD01010

SUB: Notice of Closure of Trading Window as per Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) from Friday, 01st October, 2021 for the purpose of consideration of Un-audited Financial Results for the quarter and half year ended 30th September, 2021.

The Trading Window shall open after 48 hours of the Un-audited Financial Results for the quarter and half year ended 30th September, 2021 become generally available.

Kindly take the same on your record.

Yours faithfully,

For Evans Electric Ltd.

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar - 401 404, Dist. Palghar (W.R.)
Phone: 9820320254 / 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in
CIN: L74999MH1951PLC008715

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Nelson Lionel Fernandes

Managing Director

DIN: 00985281



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