

ENVAIR ELECTRODYNE LTD.



Date: 30/09/2023

To,
The Manager,
BSE Limited,
Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai-400001
Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading window for trading in securities of the company by its designated person shall remain closed from Saturday, 30th September 2023 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ending on 30th September 2023.

The date of Board Meeting to consider, approve and take on record of the Un-Audited Financial Results of the Company for the quarter ending on 30th September 2023 will be intimated in due course.

For Envair Electrodyne Ltd

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Avneet Kaur
Company Secretary

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Company Secretary