



# Edvenswa Enterprises Limited

(Formerly Known as KLK Electrical Limited)

CIN: L72300TS1980PLC176617

6<sup>th</sup> November, 2023 .

To,  
Department of Corporate Services,  
BSE Limited,  
PJ Towers,  
Dalal Street, Mumbai-400001.

**Subject: Intimation of Board Meeting.**  
**Scrip code: 517170**

Dear Sir,

Pursuant to Regulation 29(1) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> November ,2023. Inter alia.

1. To consider the un-audited financial results (Standalone and Consolidated) of the Company for the Quarter and half year ended 30<sup>th</sup> September 2023.
2. Any other matter with the permission of the chair.

In accordance with the company's code of conduct to regulate, monitor and report trading by Employees and other connected persons, the trading window for dealing in securities of the Company is being closed from 1<sup>st</sup> October 2023, till completion of 48 hours after the conclusion of Board Meeting i.e.,16<sup>th</sup> November,2023,

**For Edvenswa Enterprises Limited**

**HimaBindu.Dulipala**  
**Company Secretary**