



LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

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June 30, 2020

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

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

CIN: L74999MH1951PLC008715

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window (Continuation of Closure)

In terms of our Intimation dated March 20, 2020, we had informed that the 'trading window' for dealing in securities of the Company will remain closed for all the Designated Persons and their immediate relatives from 01 April, 2020 till 48 hours after the declaration of financial results for the Fourth Quarter and Financial Year ending on 31 March, 2020.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code for Internal procedure and conduct for regulating, monitor and reporting of trading by insiders, the 'Trading Window' would again be required to be closed from July 01, 2020 till 48 hours after declaration of financial results for Quarter ending on 30th June, 2020.

Accordingly, it is being informed that the 'Trading Window' which was closed since April 01, 2020, would continue to be closed till 48 hours after declaration of financial results for Quarter ending on 30th June, 2020. Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Evans Electric Ltd.

Rajkumar Mohan Keswani
Chief Financial Officer
PAN: ADAPK9165H



Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.

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