

02.08.2021

To,

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Security Code No. : 500246

Sub : Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

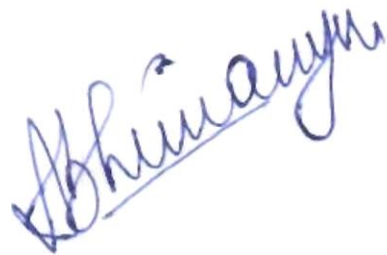
Pursuant to the Provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 and Section 91 of the Companies Act 2013, we hereby inform that the Register of Members and share Transfer Books of the Company will remain closed from Tuesday, 24th August, 2021 to Monday, 30th August, 2021 (Both days inclusive) for the purpose of the 39th Annual General Meeting to be held on Monday, 30th August, 2021 through video conferencing/other audio visual.

We request you to take the above information for your records.

Thanking You,

Yours Faithfully,

FOR ENVAIR ELECTRODYNE LTD



**ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER**