

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 13/08/2022

To,

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001.

Scrip Code: 500246

Sub: Rescheduling of Board meeting to 16.08.2022

Dear Sir,

With reference to the announcement dated July 30, 2022, pursuant to the provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding the Board Meeting dated 13th August, 2022 to consider and approve the Unaudited Quarterly results for the Quarter ended on 30th June, 2022.

Envair Electrodyne Limited has informed BSE that the meeting of Board of Directors of the Company is postponed and rescheduled on 16th of August, 2022.

Thanking you,

**FOR ENVAIR ELECTRODYNE LTD**

**HARISH KUMAR AGARWAL  
DIRECTOR**