

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 11th May, 2023

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on May 29, 2023.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, May 29, 2023 through Other Audio Visual Means (OAVM) inter-alia, to consider to consider following items as mentioned below:-

1. To Consider and approve the Audited Financial Results/Statements of the Company for the fourth quarter and financial year ended 31st March, 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from April '01, 2022 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For EVERLON FINANCIALS LIMITED

Jitendra K. Vakharia
Managing Director
DIN: 00047777

