

01.09.2022

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 Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (Both days inclusive) for the purpose of the 40th Annual General Meeting to be held on Thursday, 29th September, 2022 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



Anil Nagpal
Managing Director