



Edvenswa Enterprises Limited

(Formerly Known As KLK Electrical Limited)

CIN: L72300TN1980PLC008230

Date :07-08-2023

To,

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Subject: Intimation of Board Meeting

Scrip code:517170

Dear Sir,

In terms of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August 2023, Inter-alia.

1. To Consider and approve un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2023.
2. Any other business as may be considered necessary.

In continuation to our previous intimation of Closure of Trading Window, We would like to inform that the Trading window of the Company for all the designated persons and their immediate relatives will remain closed till the expiry of 48 hours after declaration of the un-audited Financial Results (Standalone and Consolidated) of the Company.

Kindly take the same on record

For Edvenswa Enterprises Limited

HimaBindu.Dulipala

Company Secretary