

ENVAIR/AT/130

28.01.2019

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

Security Code No. : 500246

Subject: Intimation regarding time of Board meeting for the quarter ended on December 2018

Dear Sir,

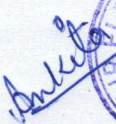

In continuation to earlier intimation to BSE, as time of meeting was not mentioned by mistake. We hereby intimate the time of Board meeting of Envair Electrodyne Ltd., to consider and approve the Unaudited Financial Results for the Quarter ended on 31st December, 2018 will be held on **Thursday, 31st January 2019**, at 4:30 PM at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026.

Further, the Trading Window will remain closed from 27th January to 5th February, 2019 (Both the days inclusive).

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For **ENVAIR ELECTRODYNE LTD.**



ANKITA TRIVEDI
COMPANY SECRETARY