

ENVAIR/AT/129

23.01.2019

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

Security Code No. : 500246

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

Dear Sir,

In terms of Regulation 29 of the SEBI (LODR), Regulations 2015, we intimate that the 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 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