

LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065. Tel : (022) 28729506, 28729507, 28729509 E-mail : sales@evanselectric.co.in / evanselectric.mumbal@gmail.com • Website : www.evanselectric.co.in

Date: 28th September, 2019

To, Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 542668

Dear Sir/Madam,

Sub: Closure of Trading Window for the declaration of Financial Results for the quarter ended September 30, 2019

This is to inform that, in terms of the Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window for dealing in the Company's equity shares by the Directors, Designated Employees and their immediate relatives will remain closed from September 30, 2019 until 48 hours from the date of declaration of Financial Results of the Company for the half-year ended September 30, 2019. The details of the Board Meeting shall be intimated in due course. This is for your kind information and records.

Thanking you.

Yours faithfully

For, EVANS ELECTRIC LIMITED

MR. NELSON LIONEL FERNANDES MANAGING DIRECTOR DIN: 00985281



Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers. Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar. Mob. : 98203 20254 / 93211 23987 • E-mail : works@evanselectric.co.in / evans.palghar@yahoo.in CIN U74999MH1951PLC008715