



# Edvenswa Enterprises Limited

(Formerly Known As KLK Electrical Limited)

CIN: L72300TN1980PLC008230

Date: February ,7, 2023

To  
Department of Corporate Services,  
BSE Limited,  
PJ Towers,  
Dalal Street, Mumbai-400001.  
SCRIP CODE: (EDVENSWA | 517170 | INE125G01014)

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on February 14<sup>th</sup> 2023 under Regulation 29 of SEBI(LODR) 2015**

We Would like to inform that , a meeting of Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February 2023 at 4:30 PM to transact the following Business.

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and Nine Months ended December 31<sup>st</sup> 2022.
2. Any other Business with the permission of the Chair.

In furtherance to our letter dated December 30 2022, the "Trading Window" for dealing in Securities Of the Company , shall continue to remain closed for all the Designated Persons (Including Directors And Designated employees) and immediate relatives, covered under Company Code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders(Code of Conduct) with effect from January 1<sup>st</sup> 2023 , and shall be open only after the Completion of 48 hours from the declaration of Un-audited Financial Results .

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
**For Edvenswa Enterprises Limited**

HimaBindu.Dulipala

Company Secretary

A-35703