

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 30/12/2021

To,

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 500246

Sub: Intimation of closure of trading window.

Dear Sir,

This is to inform you that Pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April 2019, the window for trading in the shares of the Company shall remain closed from 1st January, 2022 to till closure of 48 hours after the announcement/ declaration of quarterly and yearly financial results for the quarter/year ended 31st December, 2021.

All directors, KMP's, designated employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of Board of Directors to approve the quarterly/yearly financial results of the company for the quarter ended on 31st December, 2021 will be informed in due course.

Thanking you,

FOR ENVAIR ELECTRODYNE LTD

**ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER**