

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

## ENVAIR ELECTRODYNE LTD

ENVAIR/BSE/192

28.12.2019

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,

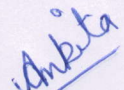
This is to inform you that Pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019, the window for trading in the shares of the Company shall remain closed from 1<sup>st</sup> January 2020 to till closure of 48 hours after the announcement/ declaration of quarterly Financial results for the quarter ended 31<sup>st</sup> December 2019.

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 financial results of the company for the quarter ended on 31<sup>st</sup> December 2019 will be informed in due course.

Thanking you,

For ENVAIR ELECTRODYNE LTD.

  
ANKITA TRIVEDI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

