

Subject to Mumbai Jurisdiction



**LIMITED**

**(Formerly EVANS ELECTRIC PVT. LTD.)**

**Heavy Electro-Mechanical Repairs**

Office: 430, Orchard Mall, 'A' Wing, 3<sup>rd</sup> Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400065 Phone: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST: 27AAACE2502Q1ZM

PAN: AAACE2502Q

**March 31, 2022**

To,  
The Manager  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**REF: COMPANY CODE NO. 542668 ISIN: INE06TD01010**

**SUB: Notice of Closure of Trading Window as per Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) from Friday, 01<sup>st</sup> April, 2022 for the purpose of consideration of Audited Financial Results for the quarter and year ending 31<sup>st</sup> March, 2022.

The Trading Window shall open after 48 hours of the Audited Financial Results for the quarter and year ending 31<sup>st</sup> March, 2022 become generally available.

Kindly take the same on your record.

Yours faithfully,

**For Evans Electric Ltd.**

**Simpi Sohan Sahani**  
**Company Secretary**  
**Membership No. 66603**

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar - 401 404, Dist. Palghar (W.R.)  
Phone: 9820320254 / 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in  
**CIN: L74999MH1951PLC008715**