

ENVAIR ELECTRODYNE LTD.



01.04.2020

ENVAIR/BSE/01/2020

The Stock Exchange, Mumbai
PhirozeJeejeebhoy 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 April 2020 to till closure of 48 hours after the announcement/ declaration of quarterly and yearly Financial results for the quarter/year ended 31st March 2020.

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 March 2020 will be informed in due course.

Thank you,

For ENVAIR ELECTRODYNE LTD.

A handwritten signature in blue ink that reads "Ankita".

**ANKITA TRIVEDI
COMPANY SECRETARY**

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