



LIMITED
(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs

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GST:27AAACE2502Q1ZM PAN:AAACE2502Q

June 23, 2021

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

SUB: Prior Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting of Evans Electric Ltd is scheduled to be held on Monday, 28th June, 2021 interalia:

- a) To consider and approve the audited financial results of the Company for the financial year ended 31st March, 2021; and
- b) To consider recommendation of dividend for the financial year ended March 31, 2021, if any

Further, the Trading Window of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 was closed from Wednesday, 31st March, 2021 and shall remain close till 48 hours after the announcement of the Audited Financial Results for the year ended March 31, 2021.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Evans Electric Ltd.

Nelson Lionel Fernandes
Managing Director
DIN: 00985281

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