

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Envair/BSE/BM/04112020

04.11.2020

To,
The General Manager,
BSE Limited,
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 001

Security Code No. : 500246

Subject: Corporate announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board meeting on 11th November 2020

Dear Sir,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, we are pleased to inform that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 11th November 2020 at 4.30 PM through video/ audio conferencing, inter alia to consider and approve:

1. Approval of the un-audited half yearly/ quarterly financial results of the Company for the half year /quarter ended on 30th September, 2020.
2. To take on record the limited review report by the statutory auditors for the financial results of the Company for the half year/ quarter ended on 30th September 2020.
3. Approval of unaudited statement of Assets and liabilities for the half year ended on 30th September 2020, and
4. Approval of the un-audited statement of cash flow for the half year ended on 30th September 2020

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **ENVAIR ELECTRODYNE LTD.**

**ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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