



LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

Tel : (022) 28729506, 28729507, 28729509

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March 20, 2020

To,
Dept. of Corporate Services
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 542668.

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

Please take note that in terms of "Code of Conduct for Prohibition of Insider Trading" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 including any amendment thereof, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 company has notified its directors/ KMP and other designated persons that the trading window of the Company for the said specific persons including Directors, Promoters, Key Managerial Persons and Auditors shall remain closed from April 01, 2020 till 48 hours after the declaration of financial results for the half-year ended March 31, 2020.

The date of Board Meeting for consideration and declaration of the Audited Financial Results for the half-year ended March 31, 2020 shall be intimated to you separately.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Evans Electric Limited

(Rajkumar Mohan Keswani)
Chief Financial Officer
PAN-ADAPK9165H



Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.

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