

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001. Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in
CIN: L17120MH1985PLC037652

Date: December 31, 2019

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Reg: Security Code No. 514060

Sub: Intimation of Closure of Trading Window.

Dear Sir,

With reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with effect from January 1, 2020 for the purpose of consideration of Unaudited Financial Results for the quarter ended December 31, 2019.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended December 31, 2019, becomes generally available.

This is for your information and records.

Thanking you

Yours Faithfully, For EVERGREEN TEXTILES LIMITED

RAJENDRA BOLYA

DIRECTOR (DIN: 00086395)