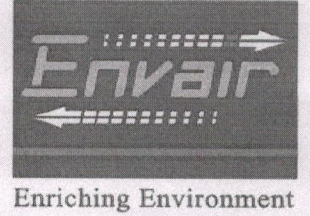


ENVAIR ELECTRODYNE LTD.



22.06.2021

To,
The Stock Exchange, Mumbai
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 for Consideration and approval of the standalone Audited Financial results for the quarter/Year ended 31st March 2021

Dear sir/Madam,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015 read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020, we are pleased to inform that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 02.00 pm through video/ audio conferencing to consider and approval the following businesses along with other routine businesses:

1. To Consider and approve the Standalone Audited financial results of the Company for the Quarter/year ended 31st March, 2021 along with the Auditors Report.
2. To consider the appointment of Company Secretary and Compliance Officer of the company.
3. To consider the appointment of Independent Director of the company.

We request you to take the above information for your records.

Thanking You,

For ENVAIR ELECTRODYNE LTD.

HARISH KUMAR AGARWAL
DIRECTOR

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