



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

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GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

Date: August 19, 2022

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

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

Subject: Intimation of Book Closure dates under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors in their Meeting held on August 19, 2022 fixed the dates for record date and book closure for the purpose of Dividend / AGM as follows:-

- a. Record date for determining entitlement for dividend – Friday, September 23, 2022.
- b. Book closure dates:

From: Saturday, September 24, 2022

To : Wednesday, September 28, 2022 (both days inclusive)

We request you to take note of the above information and display on the website, and this may 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