



# Edvenswa Enterprises Limited

(Formerly Known As KLK Electrical Limited)

CIN: L72300TN1980PLC008230

Date: January 16, 2023

To  
Department of Corporate Services,  
BSE Limited,  
PJ Towers,  
Dalal Street, Mumbai-400001.

SCRIP CODE: (EDVENSWA | 517170 | INE125G01014)

Dear Sir / Madam,

**Sub: Prior Intimation of Meeting of Board of Directors of Edvenswa Enterprises Limited ("Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

In furtherance to our letters dated December 22, 2022 and December 24, 2022 this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **January 23, 2023**, *inter alia*, to decide and approve the following:

- a) Record Date:
- b) Issue opening and closing date
- c) Letter of Offer, Abridged Letter of Offer, Composite Application forms, Rights Entitlement Letter

and other matters and terms and conditions incidental or connected therewith.

## Trading Window Closure

In furtherance to our letter dated December 30, 2022, the "**Trading Window**" for dealing in securities of the Company, shall continue to remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), w.e.f. the date mentioned in the said letter i.e., **January 01, 2023**, till 48 hours after the announcement of Un-audited Financial Results for the quarter and nine months ended **December 31, 2022**.

You are requested to bring this to the notice of all concerned.



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Yours Faithfully

For **EDVENSWA ENTERPRISES LIMITED**

**Himabindu Dulipala**  
Company Secretary  
MNO-A35703

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