

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 31st January, 2023

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on February 07, 2023.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, February 07, 2023 through Other Audio Visual Means (OAVM) inter-alia, to consider following items as mentioned below:-

1. To consider and approve the Un-audited Standalone Financial Results along with Limited Review Report for the Third Quarter and Nine Months ended 31st December 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from January 01, 2023 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For EVERLON FINANCIALS LIMITED
(Formerly Known as Everlon Synthetics Limited)

Kiran Sawant
Company Secretary