

ENVAIR ELECTRODYNE LTD.



Dated: 01/02/2023

To,

**BSE Limited
Phiroze Jeejeebhoy 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 Prior intimation of holding the Board meeting on 14TH February, 2023

Dear Sir,

Pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations 2015, we are pleased to inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14TH February, 2023 at 01.30 PM through video/ audio conferencing to consider and approve the following businesses along with other routine businesses:

1. To consider and approve standalone Unaudited Financial Results for the Quarter ended 31st December, 2022 along with Limited Review Report.

We request you to take the same on your record. Thanking you,

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

A handwritten signature in blue ink, appearing to read "Abhimanyu", is written over a horizontal line. The signature is slanted upwards to the right.

**ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER**