

ENVAIR ELECTRODYNE LTD

ENVAIR/BSE/ 175

07.09.2019

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers
Dalal Street
MUMBAI 400 001

Scrip Code: 500246

Sub : Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

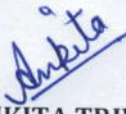

Dear sir,

Pursuant to the Provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 we hereby inform that the Register of Members and share Transfer Books of the Company will remain closed Tuesday, 24th September 2019 to 30th September 2019 (Both days inclusive) for the purpose of the 37th Annual General Meeting.

Please take the same on your record

Thanking you,

For ENVAIR ELECTRODYNE LTD.



ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER