

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.

Tel: 2266 4070 Fax: 22 663845 E.mail: rmb@podarenterprise.com

Website: <u>www.evergreentextiles.in</u> CIN: L17120MH1985PLC037652

Date: - March 30, 2020

To
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Reg: Security Code No. 514060

Sub: <u>Intimation of Closure of Trading Window under SEBI (PIT) Regulations</u>, 2015:

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 2, 2019 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) w.e.f April 1, 2020 for the purpose of consideration of Audited Financial Results for the Quarter & Year Ended March 31, 2020.

The Trading Window shall open 48 hours after the Audited Financial Results for the Quarter & Year Ended March 31, 2020, becomes generally available.

This is for your information and records.

Thanking you

Yours Faithfully,

For EVERGREEN TEXTILES LIMITED

* Sd/-RAJENDRA BOLYA DIRECTOR [DIN: 00086395]

*As permitted, this information is being submitted under Sd /- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus.

Due to CoVID-19 outbreak, the management of the Company has allowed employees to work from home for their safety and not allowed any employee to enter premises of the Company until further communication from the management.