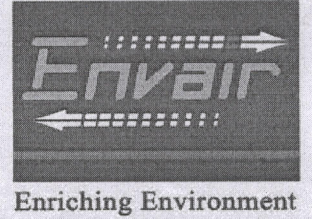


ENVAIR ELECTRODYNE LTD.



Envair/BSE/BM/11022021

03.02.2021

To,
The General Manager,
BSE Limited
Phirozejeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400001

Security Code: - 500246

Subject: Corporate announcement u/r 29(1)(a) of SEBI (LODR) Regulation, 2015 regarding intimation of board meeting held on 11th February, 2021.

Dear Sir,

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulation 2015, we are pleased to inform that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11th February 2021 at 11:30 AM through video conferencing, inter alia to consider and approve:

1. Approval of un-audited Financial results for the Quarter ended on 31st December 2020.
2. To Take a record on the limited review report by the statutory auditors for the financial results of the company for the Quarter ended on 31st December 2020.
3. Approval of un-audited statement of Assets and Liabilities for the Quarter ended on 31st December 2020.
4. To Approval of the un-audited statement of cash flow for the Quarter ended on 31st December 2020.
5. To consider the appointment of Company Secretary and Compliance Officer of the company.
6. To consider the appointment of Chief Financial Officer of the company.

We Request you to take the same on your record.

Thanking You,

Yours faithfully,

For Envair Electrodyne Ltd.

Harish Kumar Agarwal
Director

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