

ENVAIR ELECTRODYNE LTD.

ENVAIR/AT/167

07.08.2019

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 001

Security Code No. : 500246

Subject: Corporate announcement u/r 29 of SEBI (LODR) Regulation 2015 Regarding Intimation of holding board meeting for approval of un-audited Results for the quarter ended 30th June 2019

Dear Sir,

In terms of Regulation 29 of SEBI (LODR) Regulation 2015, We intimate that the Board meeting of the Company, to consider and approve the un-audited Results for the Quarter ended on 30th June 2019 will be held on **Wednesday, 14th August 2019**, at 5:30 PM at registered office of the Company at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026.

Further, the Trading Window shall remain closed till 17th August 2019.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For **ENVAIR ELECTRODYNE LTD.**



ANKITA TRIVEDI
COMPANY SECRETARY