



LIMITED (Formerly EVANS ELECTRIC PVT. LTD.) Heavy Electro-Mechanical Repairs

Office: 430, Orchard Mall, 'A'Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI–400 065 Phone:022–35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST:27AAACE2502Q1ZM PAN:AAACE2502Q

September 30, 2024

To,
The Manager **BSE Limited,**P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

SUB: <u>Notice of Closure of Trading Window as per Provisions of SEBI (Prohibition of Insider</u> Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the 'Company Code of Conduct to Regulate, Monitor and Report trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will remain closed for all the Designated Persons (as defined in the Code) from **Tuesday**, **October 01**, **2024** for the purpose of declaration of unaudited Financial Results for the guarter and half year ended September 30, 2024.

The trading window shall open after 48 (Forty-Eight) hours of unaudited Financial Results for the quarter and half year ended ended 30th September 2024 become generally available.

Kindly take the same on your record.

Yours faithfully,

For Evans Electric Ltd.,

Nelson Lionel Fernandes (Managing Director) DIN: 00985281

CIN: L74999MH1951PLC008715