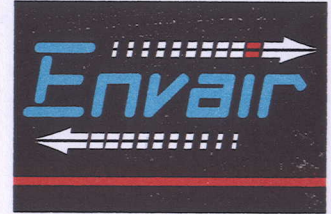


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/ 044

27.6.2018

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 001

Security Code No. : 500246
Kind Attn : Corporate Relations Dept.

Dear Sir,

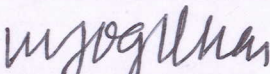
In terms of Regulation 29 of the SEBI (LODR), Regulations 2015, we intimate that the Board meeting of the Company, to consider and approve the Board's Report for the year ended on 31st March, 2018, will be held on **Saturday, 7th July, 2018**, at Envair Electrodyne Ltd., 117, S Block, MIDC, Bhosari, Pune 411 026.

Further, the Trading Window will remain closed from 4th July to 9th July, 2018 (Both the days inclusive).

We request you to take the same on your record.

Thanking you,

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


MEENA JOGLEKAR
COMPANY SECRETARY