



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

May 19, 2022

To,
The Listing Department
Bombay Stock Exchange of India
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

Scrip code -542668

ISIN: INE06TD01010

Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam/Sir,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Friday, May 27, 2022 to inter alia:

- a..consider and approve Audited Financial Results of the Company for financial year ended March 31, 2022
- b. consider recommendation of final dividend, if any, for the financial year ended March 31, 2022.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from 1st April, 2022 and will remain closed till Monday, May 30, 2022

Request you to take the above on your records
Thanking you,

Yours Faithfully,
FOR AND BEHALF OF THE COMPANY

NELSON FERNANDES
Managing Director
DIN: 00985281

Place: Mumbai

