

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com
Website: www.evergreentextiles.in
CIN : L17120MH1985PLC037652

Date: 01st February, 2021

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **514060**
Scrip Id: **EVERTEX**

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 09th February, 2021 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the quarter ended 31st December 2020;
2. Appointment of Independent Director(s);
3. Updating Email ID of the Company on BSE Site and other competent authority.
4. Any other business with the permission of Chairperson.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Company's securities by the specified persons has been closed w.e.f. 01st January, 2021 till 48 hours after the result are made public on 09th February, 2021.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Evergreen Textiles Limited

Rajendra Manoharsingh Bolya
Director (DIN: 00086395)