

EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN:- L65100MH1989PLC052747

Registered Office:-67 Regent Chambers, 208 Nariman Point Mumbai 400021 ,

Email:- info@everlon.in, Tel. : 2204 9233, 2204 2788, Fax: (022) 2287 0540

Date: 03rd November, 2021

To
Dept. of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on November 13, 2021.

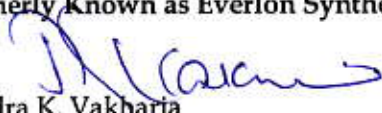
In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, November 13 ,2021 through Other Audio Visual Means (OAVM) inter-alia to consider and approve the Un-audited Standalone Financial Results along with the statement of Assets and Liabilities and Cash Flow Statement and Limited Review Report for the half year and second quarter ended 30th September, 2021.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from October '01, 2021 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For EVERLON FINANCIALS LIMITED
(Formerly Known as Everlon Synthetics Limited)


Jitendra K. Vakbaria
Managing Director
DIN 00047777