

# EVEXIA LIFECARE LTD.

(Formerly Known as KAVIT INDUSTRIES Ltd.)

CIN No. L23100GJ1990PLC014692

03.02.2021

To,  
BSE Ltd.  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub.:- Notice of the Board Meeting**

**Scrip Code No. 524444**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, to consider and approve:

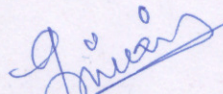
1. The Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended 31st December, 2020.
2. Any other matter with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st January, 2021, will reopen 48 hours after the declaration of the financial results.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,

**For Evexia Lifecare Limited**



**Mikil Gohil**  
Company Secretary & Compliance Officer  
M. No. A49993



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