

23<sup>rd</sup> May, 2023

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| BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001<br>Scrip Code: 532684 | National Stock Exchange of India Limited<br>Listing Department<br>Exchange Plaza<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai 400 051<br>NSE Symbol: EKC<br>NSE Series: EQ |
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Dear Sir,

Sub: Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.

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Further to the intimation filed by the Company on 19<sup>th</sup> May, 2023, we wish to inform that the **Meeting of the Board of Directors is rescheduled to be held on Monday, 29<sup>th</sup> May, 2023** instead of Thursday, 25<sup>th</sup> May, 2023 for consideration and approval of the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2023 and recommendation of dividend, if any, for the year 2022-23.

2. The trading window for dealing in securities of the Company will remain close for all Designated Persons (as defined in the said code), till the conclusion of 48 hours after declaration of financial results of the Company to the Stock Exchanges on Monday, 29<sup>th</sup> May, 2023.

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited

Vishal Totla  
Company Secretary and Compliance Officer

**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of high pressure  
Seamless  
Gas Cylinders**

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