

**Hindustan
Everest Tools
Limited**



Dohil Chambers, 46, Nehru Place
New Delhi - 110 019 (INDIA)
Ph. No. : 911 - 011 - 46579476
Email : admin@everesttools.com
CIN : L74899DL1962PLC003634

HET/12/2020
December 31, 2020

To,
Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

Re: Company's Code No. 505725

Subject:- Intimation for Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the Trading Window for dealing in securities of the Company, shall remain closed from 01st January, 2021 till the end of 48 hours after declaration of unaudited financial results for the quarter and nine months ended on 31st December, 2020.

Kindly take note that date of board meeting to be held for consideration and approval of unaudited financial results for the quarter and nine months ended on 31st December, 2020 shall be communicated to the Stock Exchange in due course of the time.

This is for your information and records.

Thanking you,

Yours faithfully
For Hindustan Everest Tools Ltd.

(Sonam Gupta)
Company Secretary & Compliance Officer