

February 1, 2023

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE Symbol: EKC NSE Series: EQ
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**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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Mumbai 400 021.

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Tel. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com

Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Board Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 08, 2023, to consider and review, *inter alia*, the Un-Audited Financial Results for the quarter and nine months ended December 31, 2022.

As intimated by the Company vide its letter dated December 29, 2022, pursuant to the Company's Code of Conduct, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the said Code) and their immediate relatives, till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Wednesday, February 08, 2023.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**

Sanjiv Kapur
Chief Financial officer

