

Ref. : H/ NSE/ BSE/ 49 / 2019

Date : 24th September, 2019

1. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: 2659 8452 Fax No.: 2659 8237-38	2. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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Dear Sir/ Madam,

Sub. : Intimation of closure of Trading Window

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that Trading Window for dealing in Shares of the Company will remain closed with effect from 1st October, 2019 to 25th October, 2019 for the purpose of approval of Unaudited Financial Results for the quarter and half year ending 30th September, 2019 in the Board Meeting to be held on 23rd October, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093