

August 31, 2021

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 - 400051 NSE Symbol: EKC NSE Series: EQ
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SUB: Intimation of Book Closure and Record Date

Book Closure:

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed as follows:

Equity Shares & paid up value	Book Closure	Purpose
Equity Shares Rs. 2/- paid up per share	Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive)	Annual General Meeting and for declaration of final dividend

Cut-off date:

The Company has fixed **Thursday, September 16, 2021**, as the cut-off date for the purpose of remote e-voting at the Annual General Meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, **Thursday, September 16, 2021** shall be entitled to avail the facility for remote e-voting and voting at the Annual General Meeting.

Record date:

The Company has fixed **Thursday, September 16, 2021** as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2020-21.

The dividend, if declared at the AGM, will be paid on or after five days of conclusion of AGM.

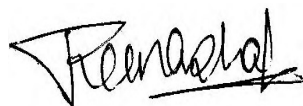
This is for your information and record please.

Copy to:

National Securities Depository Limited	Central Depository Services (India) Limited	Link Intime India Private Limited
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Thanking you,

Sincerely,
For **Everest Kanto Cylinder Limited**



Reena Shah
Company Secretary and Compliance Officer

Encl: a/a

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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