

**Hindustan
Everest Tools
Limited**



Date: 26th April, 2021

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

CIN: L74899DL1962PLC003634
4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110 002 (INDIA)
Ph. No.: +91 - 9910032394
Email: admin@everesttools.com
Website: www.everesttools.com

Re: Company's Code No. 505725

Sub: Closure of Trading Window

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company is closed from 1st Day of April, 2021 and shall remain close till completion of 48 hours after the declaration of the Audited Financial Results of the Company for the year and 4th Quarter ended 31st March, 2021. All the Directors, KMPs, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the year and 4th Quarter ended 31st March, 2021 will be informed in due course.

This is for your information and records.

For **Hindustan Everest Tools Limited**

Sd/-

Dhruv Gupta
Director
DIN: 06920421