

**Hindustan
Everest Tools
Limited**



**HET/07/2020/
July 09, 2020**

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

**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,

In continuation to our letter dated 02nd April, 2020, and 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/ trading in securities of the Company shall continue to remain closed for all the insiders till the end of 48 hours after declaration of financial results for the first quarter ended on 30th June, 2020.

Kindly take note that date of board meeting to be held for consideration and approval of unaudited financial results for the first quarter ended on 30th June, 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**