

Ref.: H/ NSE/BSE/ /2020

Date: 29th June, 2020

| | | | |
|----|--|----|--|
| 1. | National Stock Exchange of India Limited 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/ 2061 |
|----|--|----|--|

Sub. : Intimation of Board Meeting

Dear Sir/ Madam,

In terms of the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Everest Industries Limited will be held on Wednesday, 22nd July, 2020, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ending 30th June, 2020.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL