

**Hindustan
Everest Tools
Limited**



CIN : L74110DL1962PLC003634

4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110 002 (INDIA)

Ph. No. : +91 - 9910032394

Email : admin@everesttools.com

Website :- www.everesttools.com

Date: September 14, 2021

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

Re: Scrip Code No.505725

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, September 30, 2021** at the registered office of the Company situated at 4/11, 1st Floor Asaf Ali Road, New Delhi - 110002 to consider, *inter-alia*, the sub-division (stock split) of equity shares of the Company.

We wish to further inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Insider Trading policy of the Company, the trading Window for trading in the securities of the Company shall remain closed from Tuesday, September 14, 2021 till 48 hours after declaration of the outcome of the Board Meeting for all Insider including Designated Persons, Connected Persons and their immediate relatives for the above purpose.

This is for your information and records.

Yours faithfully

For **Hindustan Everest Tools Limited**
For Hindustan Everest Tools Limited

Ayushi Jain Company Secretary
Company Secretary & Compliance officer
Membership No: ACS 66504