

Date: March 25, 2021

National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block

Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051

Tel.: 2659 8452

Fax No.: 2659 8237-38

**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 closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that Trading Window for dealing in Shares of the Company will remain closed with effect from 1st April, 2021 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and year ending 31st March, 2021.

This is for your information and records.

Thanking You

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

COMPANY SECRETARY & HEAD - LEGAL