

**Hindustan  
Everest Tools  
Limited**



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Website :- [www.everesttools.com](http://www.everesttools.com)

Date: November 03, 2021

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

Scrip Code: 505725

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing and Disclosure Obligation) Regulation, 2015

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice be and is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 12, 2021, inter-alia, to consider and approve the un-audited financial results of the Company for the half year ended September 30, 2021.

In continuation to our letter dated September 27, 2021, regarding intimation of closure of Trading Window, we would like to confirm that the trading window closure period for dealing in securities of the Company has commenced from October 01, 2021 and will end 48 hours after the results are made public domain on November 12, 2021.

Kindly take note of the same.

Thanking you,

Yours faithfully

For **Hindustan Everest Tools Ltd.**  
*For Hindustan Everest Tools Limited*

  
Managing Director

Mr. Devansh Gupta  
Managing Director  
DIN:06920376