

November 01, 2022

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE Symbol: EKC NSE Series: EQ
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**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

Registered Office
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 09, 2022, to consider and review, *inter alia*, the Un-Audited Financial Results for the quarter and half year ended September 30, 2022.

As intimated by the Company vide its letter dated September 30, 2022, pursuant to the Company's Code of Conduct the trading window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the said Code), till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Wednesday, November 09, 2022.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**

REENA
TEJAS SHAH
Digitally signed by
REENA TEJAS SHAH
Date: 2022.11.01
13:47:06 +05'30'

Reena Shah
Company Secretary & Compliance Officer

