

March 29, 2019

To,

BSE Ltd. 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 - 400051. NSE Symbol: EKC NSE Series: EQ
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Dear Sir / Madam,

Sub: Intimation u/r 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

This is with reference to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulations), requiring the Company to formulate a code of practices and procedures for fair disclosure of unpublished price sensitive information (the Code).

Please note that pursuant to the provisions of the revised Regulations, the Board of Directors of the Company, have on March 29, 2019, approved the revision to the Code, effective from April 1, 2019; the revised Code shall be accordingly made available on the website of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **EVEREST KANTO CYLINDER LIMITED**

Brukk

BHAGYASHREE KANEKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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