

September 07, 2020

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip code: 532684	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EKC; NSE Series: EQ
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Sub: Intimation regarding Book Closure of Register of Members for Annual General Meeting of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 41st Annual General Meeting of the Company has been scheduled to be held on Tuesday, September 29, 2020.

The register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of holding 41st Annual General Meeting.

Kindly take the same for your information and record.

Yours faithfully,

For **Everest Kanto Cylinder Limited**



Sanjiv Kapur
Chief Financial Officer



EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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