

August 07, 2021

To,

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| 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. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everstkanto.com

Sub: Intimation about Newspaper publication for Board Meeting to be held on August 12, 2021

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper publication pertaining to intimation of Board meeting scheduled to be held on Thursday, August 12, 2021 in following newspapers:

1. Business Standard (National Daily Newspaper) on Augusts 7, 2021
2. Mumbai Lakshadeep (Daily newspaper in state) on Augusts 7, 2021

You are requested to take note of above information at earliest.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**


Sanjiv Kapur
Chief Financial Officer



Encl: As above



