

Ref.: H/ NSE/ BSE/ / 2020 Date: 30th March, 2020

1. National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block
Bandra – Kurla Complex

Bandra (E), Mumbai – 400 051

Tel: 2659 8452

Fax No.: 2659 8237-38

2. BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Tel: 2272 1233/8058 Extn- 8013

Fax No. 2272 2037/2039/ 2041/ 20 61

Sub.: Intimation of closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that Trading Window for dealing in Shares of the Company will remain closed with effect from 1st April, 2020 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and year ending 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

COMPANY SECRETARY & HEAD - LEGAL