

Ref. : H/NSE/ BSE/19/ 2019  
Date : April 4, 2019

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/ 2061

Re: Intimation of closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular for clarification regarding trading restriction period dated 2<sup>nd</sup> April, 2019 issued by the Stock Exchanges, we wish to inform you that Trading Window for dealing in Shares of the Company will remain closed with effect from 5<sup>th</sup> April, 2019 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI  
COMPANY SECRETARY & HEAD – LEGAL

**Everest Industries Limited**

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Corporate Identity Number : L74999MH1934PLC002093