

February 08, 2021

**Hindustan  
Everest Tools  
Limited** 

CIN: L74899DL1962PLC003634

To,  
Manager (Listing)  
Bombay Stock Exchange Limited  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai -400001

Dohil Chambers, 46, Nehru Place,  
New Delhi -110 019 (INDIA)  
Ph : +91 11 46579476  
Email: admin@everesttools.com  
Website:- www.everesttools.com

**Re: Company's Code No. 505725**

**Subject:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015**

Dear Sir/ Ma'am,

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 15<sup>th</sup> February, 2021** at the registered office of the Company situated at 46, Dohil Chambers, 4<sup>th</sup> Floor, Nehru Place, New Delhi - 110019 to transact the following businesses:-

- a) To consider, approve and adopt the **Un-audited Financial Results along with Limited Review Report** of the company for the **Quarter and nine months ended 31<sup>st</sup> December, 2020**;
- b) Any other item of business as mentioned in agenda.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the Trading Window for dealing in securities of the Company has been closed for all the insiders from 01<sup>st</sup> January, 2021 and shall remain closed till the end of 48 hours after declaration of unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2020 i.e. 17<sup>th</sup> February, 2021 (both days inclusive).

Kindly take the same in your records.

Thanking you,

Yours faithfully  
For **Hindustan Everest Tools Ltd.**



**Sonam Gupta**  
Company Secretary & Compliance Officer