

Ref.: H/ NSE/BSE//2020

Date: May 13, 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
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Dear Sir/ Madam,

Sub. : Intimation of Board Meeting & closure of Trading Window

Pursuant to the provisions of the regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Everest Industries Limited is scheduled to be held on **Friday, May 29, 2020**, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2020 and recommendation of dividend, if any, for the financial year ended March 31, 2020.

Further, in continuation to our earlier communication dated March 30, 2020 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till **May 31, 2020**.

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL