

HET/05/2019/
May 08, 2019

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

Re: Company's Code No. 505725

Subject:- Intimation of Board Meeting under Regulation 29 of SEBI (LODR)
Regulations 2015 and Closure of Trading Window.

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 **Thursday, 16th May, 2019** at the registered office of the Company situated at Dohil Chambers, 4th Floor, 46, Nehru Place, New Delhi - 110019 to transact the following businesses:-

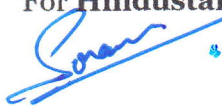
- a) To consider, approve and adopt the **Audited Financial Results** of the company for the **Quarter and Financial Year Ended 31st March, 2019;**
- b) Any other item of business as mentioned in agenda.

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 08th May, 2019 and shall remain closed till the end of 48 hours after declaration of audited financial results for the quarter and year ended 31st March, 2019 i.e. till 20th May, 2019 (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