

**Hindustan
Everest Tools
Limited**



**HET/04/2020/
April 02, 2020**

**Dohil Chambers, 46, Nehru Place
New Delhi - 110 019 (INDIA)
Ph. No. : 911 - 011 - 46579476
Email : admin@everesttools.com
CIN : L74899DL1962PLC003634**

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

Re: Company's Code No. 505725

Subject:- Intimation for Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time 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 will remain closed for all the insiders with immediate effect i.e. w.e.f. 02nd April, 2020 and shall remain closed till the end of 48 hours after declaration of Audited financial results for the fourth quarter and financial year ended on 31st March, 2020.

Kindly take note that date of board meeting to be held for consideration and approval of Audited financial results for the fourth quarter and financial year ended on 31st March, 2020 shall be communicated to the Stock Exchange in due course of the time.

Further, in view of Lockdown due to Covid- 19 pandemic, this intimation is being filed under sd/-.

This is for your information and records.

Thanking you,

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

Sd/-
(Sonam Gupta)
Company Secretary & Compliance Officer