

January 28, 2021

To,

<b>BSE LIMITED</b>  P.J. Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: <b>532684</b>	<b>National Stock Exchange of India Ltd.</b>  Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051  NSE Symbol: <b>EKC</b> <b>NSE Series: EQ</b>
--	---

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021, to consider and review, *inter alia*, the Unaudited Financial Results for the quarter ended December 31, 2020.

Further to our letter dated December 28, 2020 regarding Notice for Closure of Trading Window, we hereby inform you that the trading in securities of the Company for all Designated Persons (as defined in the said Code), shall reopen from February 16, 2021.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



**Bhagyashree Kanekar**  
**Company Secretary & Compliance Officer**

## EVEREST KANTO CYLINDER LIMITED

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

Registered Office :  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : [www.everstkanto.com](http://www.everstkanto.com)

