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PH.N. :-011-46579476

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HET/10/2020/ October 01, 2020

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 Designated Persons, the Trading Window for dealing/ trading in securities of the Company shall remain closed from Thursday, October 1, 2020 till the end of 48 hours after declaration of financial results for the quarter and half year ended on 30th September, 2020.

Kindly take note that date of board meeting to be held for consideration and approval of unaudited financial results for the quarter and half year ended on 30th September, 2020 shall be communicated to the Stock Exchange in due course of the time.

This is for your information and records.

Thanking you,

Yours faithfully For Hindustan Everest Tools Limited

Sonam Gupta Company Secretary & Compliance Officer

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