

**HET/07/2019/  
July 01, 2019**

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

**Re: Company's Code No. 505725**

**Subject:- Intimation of 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. 01<sup>st</sup> July, 2019 and shall remain closed till the end of 48 hours after declaration of unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2019.

Kindly take note that date of board meeting to be held for consideration and approval of unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2019 shall be communicated in due course of the time.

This is for your information and records.

Thanking you,

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

  
(Sonam Gupta)  
**Company Secretary & Compliance Officer**

