

May 19, 2022

To,

BSE LIMITED P.J. Towers, Dalal Street; Mumbai – 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE Symbol: EKC NSE Series: EQ
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Sub: Intimation of the Board Meeting for the quarter and year ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2022 inter alia to:

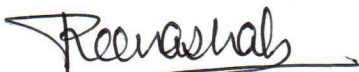
- a) consider and approve the Audited (Standalone and Consolidated) Financial Results for the quarter and year ended March 31, 2022; and
- b) recommend dividend, if any, for the financial year 2021-22.

As intimated by the Company vide its letter dated March 30, 2022, pursuant to the Company's Code of Conduct the trading window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the said Code), till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Friday, May 27, 2022.

You are requested to take the above on record and disseminate the same on your website.

Thanking you,

Sincerely,
For **Everest Kanto Cylinder Limited**



Reena Shah
Company Secretary & Compliance Officer



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
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