

19<sup>th</sup> April, 2023

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532684	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: EKC NSE Series: EQ
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Dear Sir,

Sub: Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 25<sup>th</sup> May, 2023 inter alia to:

- (a) consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2023 and
- (b) recommend dividend, if any, for the year 2022-23.

2. As intimated by the Company vide its letter dated 30<sup>th</sup> March, 2023 pursuant to the Company's Code of Conduct the trading window for dealing in securities of the Company will remain close for all Designated Persons (as defined in the said code), till the conclusion of 48 hours after declaration of financial results of the Company to the Stock Exchanges on Thursday, 25<sup>th</sup> May, 2023

3. A copy of this intimation is also being made available on the website of the Company [www.everestkanto.com](http://www.everestkanto.com).

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited

Vishal Totla  
Company Secretary and 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. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

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

