

Ref: H/NK/STX//2020

Date: June 19, 2020

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel.: 2659 8452 Fax No.: 2659 8237-38	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Tel.: 2272 1233/8058 Extn - 8013 Fax No. : 2272 2037/2039/2041/2061
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Sub: Intimation of date of 87th Annual General Meeting and Record date

Dear Sir/Madam,

We wish to inform you that the Eighty Seventh (87th) Annual General Meeting ("AGM") of the Company will be held on Thursday, August 27, 2020 at 11.30 am (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, August 20, 2020 as Record Date for determining entitlement of members for dividend for the financial year ended March 31, 2020 and for the purpose of 87th AGM.

Symbol	Type of Securities	Book Closure (Both dates inclusive)		Record Date	Purpose
		From	To		
NSE : EVERESTIND BSE : 508906	Equity Shares	-	-	20.08.2020 (Thursday)	Annual General Meeting and declaration of Dividend

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **Everest Industries Limited**

Neeraj Kohli
Company Secretary & Head Legal