

Ref. : H/ NSE/BSE/68 /2019
Date : 24th December, 2019



1. 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	2. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272. 2037/2039/ 2041/ 20 61
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Dear Sir/ Madam,

Sub. : Intimation of Board Meeting

In terms of the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Everest Industries Limited will be held on Friday, 31st January, 2020, *interalia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ending 31st December, 2019.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED


NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093