

June 18, 2021

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: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 24, 2021, to consider and review, *inter alia*, the Audited Financial Results for the quarter and year ended March 31, 2021 and to consider recommendation of Dividend for the Financial Year 2020-2021, if any.

Further to our letter dated March 30, 2021 regarding Notice for Closure of Trading Window, we hereby inform you that the trading in securities of the Company for all Designated Persons (as defined in the said Code), shall reopen from Monday, June 28, 2021.

You are requested to take the above on record.

Thanking you,

Sincerely,
For **Everest Kanto Cylinder Limited**

BK

Bhagyashree Kanekar
Company Secretary & Compliance Officer



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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