

October 21, 2022

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code : EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code : 508906
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**Sub. : Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to the provisions 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 the Company is scheduled to be held on Wednesday, November 09, 2022, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further, in continuation to our earlier communication dated September 29, 2022 regarding closure of Trading Window, we wish to inform you that the Trading Window for dealing in shares of the Company shall remain closed till November 11, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Everest Industries Limited

Neeraj Kohli  
Company Secretary & Head – Legal