

Date: 24th December, 2020

1.	National Stock Exchange of India Limited	2.	BSE Limited
	Exchange Plaza		Phiroze Jeejeebhoy Towers
	Plot No. C/1, G Block		Dalal Street, Mumbai - 400 001.
	Bandra – Kurla Complex		Tel: 2272 1233/8058 Extn- 8013
	Bandra (E), Mumbai - 400 051		Fax No. 2272 2037/2039/ 2041/ 20 61
	Tel: 2659 8452		
	Fax No.: 2659 8237-38		

Dear Sir/ Madam,

Sub.: Intimation of closure of Trading Window

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that Trading Window for dealing in Shares of the Company will remain closed from January 1, 2021 to January 22, 2021 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ending December 31, 2020 in the Board Meeting to be held on January 20, 2021.

This is for your information and record.

Thanking you,

Yours faithfully, For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI COMPANY SECRETARY & HEAD – LEGAL