

Hindustan Everest Tools Limited



Dohil Chambers, 46, Nehru Place
New Delhi - 110 019 (INDIA)
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Email : admin@everesttools.com
CIN : L74899DL1962PLC003634

HET/07/2020/
July 17, 2020

To,
Manager (Listing)
Bombay Stock Exchange Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

Re: Company's Code No. 505725

Subject:- Intimation of Board Meeting to consider and adopt the Audited Financial Results along with Auditor's Report for the fourth quarter and year ended March 31, 2020, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended, the meeting of Board of Directors of the Company is scheduled to be held on **Friday, July 24, 2020** at the registered office of the Company situated at Dohil Chambers, 4th Floor, 46, Nehru Place, New Delhi - 110019 to transact the following businesses:-

- a) To consider, approve and adopt the **Audited Financial Results** of the company along with **Auditor's Report** for the **fourth quarter and year ended March 31, 2020**.
- b) Any other item of business as mentioned in agenda.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window which was informed vide our earlier notice dated 02nd April, 2020 and 09th July 2020 shall continue till the end of 48 hours after declaration of un-audited financial results for the quarter ended on 30th June, 2020.

Kindly take the same in your records.

Thanking you,

Yours faithfully
For Hindustan Everest Tools Ltd.

(Sonam Gupta)
Company Secretary & Compliance Officer