

Ref. : H/ NSE/ BSE/ / 2020

Date : 28<sup>th</sup> September, 2020

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 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 with effect from 1<sup>st</sup> October, 2020 to 5<sup>th</sup> November, 2020 for the purpose of approval of Unaudited Financial Results for the quarter and half year ending 30<sup>th</sup> September, 2020 in the Board Meeting to be held on 3<sup>rd</sup> November, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI  
COMPANY SECRETARY & HEAD - LEGAL