

August 14, 2019

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: Intimation regarding Rescheduling of Board Meeting

Dear Sir/Madam,

Further to our intimation regarding Notice of Board Meeting dated July 17, 2019 and the notice of postponement of Board Meeting dated August 13, 2019 and in accordance with Regulation 29 of the SEBI LODR, 2015, we wish to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, the 13th day of August, 2019, has been rescheduled to be held on Thursday, the 22nd day of August, 2019, to consider and review, *inter alia*, the Unaudited Financial Results for the quarter ended June 30, 2019.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any amendments thereto, the trading window for dealing in the securities of the Company shall continue to remain close till 48 hours of conclusion of the meeting.

You are requested to consider the same and take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



Prem Kumar Khurana

Chairman and Managing Director



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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