

January 12, 2023

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 Tuesday, February 7, 2023, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2022.

Further, in continuation to our earlier communication dated December 28, 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 Thursday, February 9, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Everest Industries Limited

 Digitally signed
by NEERAJ
KOHLI
Date: 2023.01.12
16:31:17 +05'30'

Neeraj Kohli
Company Secretary & Head - Legal