

Ref: H/ NSE/ BSE/96/2017 Date: December 4, 2017

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/ 2061

Sub.: Schedule of meeting with Analyst/Institutional Investors

Dear Sir/ Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that senior officials of the Company will be attending the Edelweiss India Investor Conference 2017 at Grand Hyatt, Mumbai hosted by Edelweiss Broking Ltd" on Tuesday, 5th December, 2017 commencing at 10.00 a.m..

Thanking you,

Yours faithfully, For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

Mushale.

COMPANY SECRETARY & HEAD - LEGAL