



Ref. : H/ NSE/ BSE/35/ 2017  
Date : April 18, 2017

- |                                                                                                                                                                                                          |                                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. National Stock Exchange of India Limited<br/>Exchange Plaza<br/>Plot No. C/1, G Block<br/>Bandra – Kurla Complex<br/>Bandra (E), Mumbai – 400 051<br/>Tel: 2659 8452<br/>Fax No.: 2659 8237-38</p> | <p>2. BSE Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, Mumbai – 400 001.<br/>Tel: 2272 1233/8058 Extn- 8013<br/>Fax No. 2272 2037/2039/ 2041/ 2061</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Sub. : Closure of Trading Window

Dear Sir/ Madam

We wish to inform you that the Trading Window will remain closed w.e.f. 20<sup>th</sup> April, 2017 to 5<sup>th</sup> May, 2017. A meeting of the Board of Directors of the Company shall be held on Wednesday, the 3<sup>rd</sup> May, 2017 for the purpose of approval of Audited Financial Results for the year ended 31<sup>st</sup> March, 2017.

Thanking you,

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI  
COMPANY SECRETARY & HEAD – LEGAL

**Everest Industries Limited**

Everest Technopolis D-206 Sector-63 Noida – 201301 Uttar Pradesh Tel +(91) -120-4791800 India  
Helpline 09958037777 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093