

Ref: H/NK/STX/ /2018 Date: January 25, 2018

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

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001 Tel.: 2272 1233/8058 Extn – 8013

Fax No.: 2272 2037/2039/2041/2061

Dear Sir/Madam,

Sub.: Schedule of conference call with Analyst/Institutional Investors

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 the Company will hold a conference call with the Analysts/Institutional Investors on Tuesday, 30th January, 2018 at 11.00 AM to discuss the financial performance of the Company for the quarter ended 31st December, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

May a.

COMPANY SECRETARY & HEAD - LEGAL