

Ref. : H/NSE/ BSE/2/ 2018
Date : January 16, 2018

1. 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. : Closure of Trading Window

Dear Sir,

We wish to inform you that the Trading Window of the Company has been closed w.e.f. 10th January, 2018 to 25th January, 2018 for the purpose of approval of Unaudited Financial Results for the quarter ended 31st December, 2017 in the Board Meeting to be held on 24th January, 2018.

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
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Corporate Identity Number : L74999MH1934PLC002093