

Ref.: H/ NSE/ BSE/26/ 2018

Date: April 5, 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

Sub.: Closure of Trading Window

Dear Sir,

We wish to inform you that the Trading Window of the Company will remain closed w.e.f. 19th April, 2018 to 3rd May, 2018 for the purpose of approval of Audited Financial Results and recommendation of dividend, if any, for the financial year ended 31st March, 2018 in the Board Meeting to be held on 1st May, 2018.

2. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001.

Tel: 2272 1233/8058 Extn- 8013

Fax No. 2272 2037/2039/ 2041/ 2061

Thanking you,

Yours faithfully, For EVEREST INDUSTRIES LIMITED

Meny ale.

NEERAJ KOHLI

COMPANY SECRETARY & HEAD - LEGAL

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