

Ref.: H/ NSE/ BSE/43/ 2018

Date: July 3, 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

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. 12th July, 2018 to 27th July, 2018 for the purpose of approval of Unaudited Financial Results for the quarter ended 30th June, 2018 in the Board Meeting to be held on 25th July, 2018.

Thanking you,

Yours faithfully, For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI

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COMPANY SECRETARY & HEAD - LEGAL