

HET/08/2018/
August 1 2018

To,
Manager (Listing)
Bombay Stock Exchange Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

Re: Company's Code No. 505725

Subject:- Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulation
2015.

Dear Sir/ Ma'am,

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 10th August, 2018** at the registered office of the Company Dohil Chambers, 4th Floor, 46, Nehru Place, New Delhi - 110019 to transact the following businesses:-

- a) To consider, approve and take on record the **Un-audited Financial Results along with Limited Review Report** of the company, for the **Quarter Ended 30th June, 2018;**
- b) To fix day, date, time & venue of 55th Annual General Meeting (AGM);
- c) To fix the date of book closure, record date/ cut-off date for the purpose of AGM.
- d) Any other item of business as mentioned in agenda.

Further, please note that Trading window pursuant to "code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" framed pursuant to SEBI(Prohibition of Insider Trading) Regulations 2015 will remain closed from 04/08/2018 to 12/05/2018 (both days inclusive).

Kindly take the same in your records.

Thanking you,

Yours faithfully
For **Hindustan Everest Tools Ltd.**


(Sonam Gupta)
Company Secretary & Compliance Officer