

May 24, 2018

To,

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: <b>532684</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051  NSE Symbol: <b>EKC</b> NSE Series : <b>EQ</b>
---	---

**Sub:** Notice of Board Meeting and Closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018, to consider and review, *inter alia*, the audited Financial Results for the quarter and year ended March 31, 2018.

Further note that in compliance with Everest Kanto Cylinder Limited's Code of Conduct for Prevention of Insider Trading in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for trading in the equity shares of the Company will remain closed from 6.30 pm on May 24, 2018 and will end 48 hours after the results are made public on May 30, 2018 on account of aforesaid Board Meeting.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**

  
**Kishore Thakkar**

**Authorised Signatory**

## EVEREST KANTO CYLINDER LIMITED

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

Registered Office :  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

Website : [www.everstkanto.co](http://www.everstkanto.co)

