

December 30, 2019

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> <b>NSE Series: EQ</b>
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**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, February 12, 2020**, to consider and review, *inter alia*, the Unaudited Financial Results for the quarter ended December 31, 2019.

Further note that in accordance with reference to circular no. NSE/CML/2019/11 of National Stock Exchange of India Limited and circular no. LIST/COMP/01/2019-20 of BSE Limited, read with the provisions of the Company's Insider Trading Code, the "Trading Window" for trading in securities of the Company for all Designated Persons (as defined in the said Code), shall remain closed effective from Wednesday, January 01, 2020 till 48 hours after the announcement of the Company's unaudited financial results for the quarter ended December 31, 2019. The trading window shall re-open from Monday, February 17, 2020.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



**Bhagyashree Kanekar**  
Company Secretary & Compliance Officer



**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

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