

March 27, 2020

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 for Closure of Trading Window

Dear Sir/Madam,

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, April 01, 2020 till 48 hours after the Board Meeting to be held for announcement of the Company's Audited Financial results for the quarter and financial year ending March 31, 2020.

In view of disruptions due to COVID-19, the date of Board Meeting for announcements of Financial Results for the quarter ending March 2020, shall be communicated to you at a later date.

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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