

February 03, 2022

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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## EVEREST KANTO CYLINDER LIMITED

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

### **Sub: Notice of Board Meeting**

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 Friday, February 11, 2022, to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

Further to our letter dated December 29, 2021 regarding Intimation of Closure of Trading Window, we hereby inform you that the trading in securities of the Company for all Designated Persons (as defined in the said Code), shall reopen from Monday, February 14, 2022.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**

**Reena Shah**

**Company Secretary & Compliance Officer**



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