

November 03, 2021

To,

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

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 Thursday, November 11, 2021, to consider and review, *inter alia*, the Un-Audited Financial Results for the quarter and half year ended September 30, 2021.

Further to our letter dated September 28, 2021 regarding Notice for 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, November 15, 2021.

You are requested to take the above on record.

Thanking you,

Sincerely,
For **Everest Kanto Cylinder Limited**

Reena Shah
Company Secretary & Compliance Officer



**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. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everstkanto.com

