

January 31, 2024

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532684	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: EKC NSE Series: EQ
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Dear Sir,

Sub: Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Friday, February 9, 2024 inter alia to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

2. As intimated by the Company vide its letter dated December 30, 2023 pursuant to the Company's Code of Conduct the trading window for dealing in securities of the Company will remain close for all Designated Persons (as defined in the said code), till the conclusion of 48 hours after declaration of unaudited financial results of the Company to the Stock Exchanges on Friday, February 9, 2024.

3. A copy of this intimation is also being made available on the website of the Company www.everestkanto.com.

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary and Compliance Officer

EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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