

May 2, 2022

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code : EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code : 508906
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Sub.: Rescheduling of Board Meeting & Closure of Trading Window

Dear Sir/ Madam,

This is with reference to our letter dated April 07, 2022, informing you about the Board Meeting scheduled to be held on Thursday, May 26, 2022. We wish to inform you that the said Board Meeting has been rescheduled to Friday, May 27, 2022, inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2022, and recommendation of dividend, if any, for the financial year ended March 31, 2022.

Further, we wish to inform you that the Trading Window for dealing in shares of the Company shall remain closed till May 29, 2022, for all the designated persons and immediate relatives.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



Neeraj Kohli
Company Secretary & Head-Legal