

December 22, 2021

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.
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Dear Sir/ Madam,

Sub.: Intimation of Board Meeting & Closure of Trading Window

Pursuant to the provisions of the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Everest Industries Limited is scheduled to be held on Thursday, February 10, 2022, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ending December 31, 2021.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that Trading Window for dealing in shares of the Company will remain closed with effect from January 1, 2022 till February 12, 2022.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL