

February 02, 2016

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Closure of Trading Window

Dear Sir / Madam,

Please note that in compliance with Everest Kanto Cylinder Limited's Code of Conduct for Prevention of Insider Trading in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for trading in the equity shares of the Company will remain closed from the close of the business hours on Monday, February 01, 2016 till the close of the business hours on Saturday, February 13, 2016 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, February 11, 2016 to consider, *inter alia*, the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

Kindly take the same on your record.

• Thanking you,

Yours truly,
For **Everest Kanto Cylinder Limited**


Bhagyashree Kanekar
Company Secretary and Compliance Officer



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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