

January 24, 2017

To,

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
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**Sub:** Notice of Board Meeting and Closure of trading window

**BSE Scrip Code:** 532684

**NSE Symbol :** EKC **NSE Series :** EQ

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 09, 2017, to consider and review, *inter alia*, the Unaudited Financial Results for the Quarter ended December 31, 2016.

Further 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 Friday, January 27, 2017 till the close of the business hours on Monday, February 13, 2017 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, February 09, 2017 to consider, *inter alia*, the Unaudited Financial Results for the Quarter ended December 31, 2016.

You are requested to take the above on record.

Thanking you,

Sincerely,  
For **Everest Kanto Cylinder Limited**

  
**Kishore Thakkar**  
Chief Financial Officer



**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of high pressure  
Seamless  
Gas Cylinders**

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