

December 04, 2017

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 NSE Symbol: EKC NSE Series : EQ
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Sub: Notice of Board Meeting and Closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 13, 2017, to consider and review, *inter alia*, the Unaudited Financial Results for the quarter ended September 30, 2017.

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 Monday, December 04, 2017 till the close of the business hours on Friday, December 15, 2017 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, December 13, 2017 to consider, *inter alia*, the Unaudited Financial Results for the quarter ended September 30, 2017.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**


Alok Bodas
Company Secretary



EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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