

May 19, 2015

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

**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, May 18, 2015 till the close of the business hours on Thursday, May 28, 2015 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, May 26, 2015 to consider, *inter alia*, the Audited Financial Results for the Financial Year ended March 31, 2015. •

Kindly take the same on your record.

Thanking you,

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

  
**Bhagyashree Kanekar**  
Asst. Company Secretary



**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of high pressure  
Seamless  
Gas Cylinders**

Registered Office  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

Website : [www.everestkanto.com](http://www.everestkanto.com)

