

February 05, 2018

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 Tuesday, February 13, 2018, to consider and review, *inter alia*, the Unaudited Financial Results for the quarter ended December 31, 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, February 05, 2018 till the close of the business hours on Thursday, February 15, 2018 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, February 13, 2018 to consider, *inter alia*, the Unaudited Financial Results for the quarter ended December 31, 2017.

You are requested to take the above on record.

Thanking you,

Sincerely,
For **Everest Kanto Cylinder Limited**

Alok Bodas

Alok Bodas
Company Secretary



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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