

Ref: H/NK/PK/NSE/BM/52/2015

Date : October 5, 2015

Asst. Vice President (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI-400051.  
Fax: 022-26598237/38.

Sub. : Closure of Trading Window

Dear Sir/ Madam

We wish to inform you that the Trading Window is closed w.e.f. 6th October, 2015 to 22<sup>nd</sup> October, 2015. The Board of Directors Meeting shall be held on 20<sup>th</sup> October, 2015 for the purpose of adoption of Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2015.

Thanking you,

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Neeraj Kohli".

NEERAJ KOHLI  
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

Genesis A 32 Mohan Cooperative Industrial Estate Mathura Road New Delhi 110 044 India  
Tel +91 11 41731951/52 Fax +91 11 46566370 Helpline 09958037777 info@everestind.com www.everestind.com

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Corporate Identity Number : L74999MH1934PLC002093