



Ref. : H/ NSE/ BSE/26/ 2018

Date : April 5, 2018

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| 1. National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Tel: 2659 8452
Fax No.: 2659 8237-38 | 2. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Tel: 2272 1233/8058 Extn- 8013
Fax No. 2272 2037/2039/ 2041/ 2061 |
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Sub. : Closure of Trading Window

Dear Sir,

We wish to inform you that the Trading Window of the Company will remain closed w.e.f. 19th April, 2018 to 3rd May, 2018 for the purpose of approval of Audited Financial Results and recommendation of dividend, if any, for the financial year ended 31st March, 2018 in the Board Meeting to be held on 1st May, 2018.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida – 201301 Uttar Pradesh Tel +{91} -120-4791800 India
Helpline 18004191991 info@everestind.com www.everestind.com

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Corporate Identity Number : L74999MH1934PLC002093