

Ref: H/ NSE/ BSE/59/ 2016

Date : July 14, 2016

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

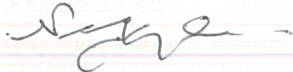
Sub. : Closure of Trading Window

Dear Sir/ Madam

We wish to inform you that the Trading Window is closed w.e.f. 15th July, 2016 to 29th July, 2016. The Board of Directors Meeting shall be held on 27th July, 2016 for the purpose of approval of Unaudited Financial Results for the quarter ended 30th June, 2016.

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

D-206 Sector-63 Noida- 201301 Tel +(91)-120-4791800 India
Helpline 09958037777 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093