

Ref. : H/NK//STX/ 8 /2016
Date : April 14, 2016

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/ 20 61
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Dear Sir/ Madam

Sub. : Closure of Trading Window

We wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 18th April, 2016 to 1st May, 2016 (both days inclusive). The Board of Directors Meeting shall be held on 29th April, 2016 for the purpose of adoption of Audited Financial Results for the Financial Year ended 31st March, 2016 and recommendation of dividend, if any, for the Financial Year ended 31st March, 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

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Corporate Identity Number : L74999MH1934PLC002093