

January 28, 2021

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

Sub: Notice of Board Meeting

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 Saturday, February 13, 2021, to consider and review, *inter alia*, the Unaudited Financial Results for the quarter ended December 31, 2020.

Further to our letter dated December 28, 2020 regarding Notice for Closure of Trading Window, we hereby inform you that the trading in securities of the Company for all Designated Persons (as defined in the said Code), shall reopen from February 16, 2021.

You are requested to take the above on record.

Thanking you,

Sincerely,

For Everest Kanto Cylinder Limited

Bhagyashree Kanekar
Company Secretary & Compliance Officer

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

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ISO ITS 16949

BUREAU VERITAS
Certification

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