

March 30, 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
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Sub: Notice for Closure of Trading Window

Dear Sir/Madam,

In accordance with reference to circular no. NSE/CML/2019/11 of National Stock Exchange of India Limited and circular no. LIST/COMP/01/2019-20 of BSE Limited, read with the provisions of the Company's Insider Trading Code, the "Trading Window" for trading in securities of the Company for all Designated Persons (as defined in the said Code), shall remain closed effective from Thursday, April 1, 2021 till 48 hours after the Board Meeting to be held for announcement of the Company's Audited Financial Results for the quarter and financial year ending March 31, 2021.

The date of Board Meeting for announcements of Audited Financial Results for the quarter and financial year ending March 31, 2021, shall be communicated to you at a later date.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



Bhagyashree Kanekar

Company Secretary and Compliance Officer