

May 1, 2021

1.	National Stock Exchange of India Limited 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.: Rescheduling date of Board Meeting & closure of Trading Window

Dear Sir/ Madam,

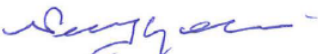
This is with reference to our letter dated April 8, 2021 informing about date of the Board Meeting scheduled on Friday, May 7, 2021 and pursuant to regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the said meeting of Board of Directors of the Company has been postponed due to unavoidable circumstances and rescheduled on **Thursday, May 27, 2021, *inter-alia***, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2021 and recommendation of dividend, if any, for the financial year ended March 31, 2021.

Further, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till May 29, 2021 for all the designated persons and immediate relatives.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED


NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL