

February 05, 2015

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Sub: Closure of Trading Window

Dear Sir / Madam,

Please note that in compliance with Everest Kanto Cylinder Limited's Code of Conduct for Prevention of Insider Trading in accordance with the SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window for trading in the equity shares of the Company will remain closed from the close of the business hours on Tuesday, February 3, 2015 till the close of the business hours on Wednesday, February 11, 2015 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, February 10, 2015 to consider, *inter alia*, the Unaudited Financial Results for the quarter and nine months ended December 31, 2014.

Kindly take the same on your record.

Thanking you,

Yours truly,
For **Everest Kanto Cylinder Limited**


Kanika Sharma
Company Secretary

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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