

August 04, 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 2015, the Trading Window for trading in the equity shares of the Company will remain closed from the close of the business hours on Monday, August 03, 2015 till the close of the business hours on Thursday, August 13, 2015 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, August 11, 2015 to consider, *inter alia*, the Unaudited Financial Results for the Quarter ended June 30, 2015.

Kindly take the same on your record.

Thanking you,

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


Bhagyashree Kanekar
Asst. Company Secretary



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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