

May 17, 2016

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 Tuesday, May 17, 2016 till the close of the business hours on Monday, May 30, 2016 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Thursday May 26, 2016 to consider, *inter alia*, the Audited Financial Results for the Financial Year ended March 31, 2016.

Kindly take the same on your record.

Thanking you,

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

Bruke
Bhagyashree Kanekar
Company Secretary & Compliance Officer

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

Works :
N-62, M.I.D.C. Industrial Area,
Kumbhavali Naka,
Post Box No. 27,
Tarapur - 401 508,
Maharashtra, India

Tel. : (02525) 272899

271287

271341

Fax : (02525) 272932



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

Tel. : +91-22-3026 8300 / 01 Fax : +91-22-2287 0720

E-mail : ekc@everestkanto.com • Website : www.everestkanto.com

CIN L29200MH1978PLC020434