

**Hindustan
Everest Tools
Limited**



Date: 23rd June, 2021

To,
Manager (Listing)
BSE Limited,
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

CIN: L74899DL1962PLC003634
4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110 002 (INDIA)
Ph. No.: +91 - 9910032394
Email: admin@everesttools.com
Website: www.everesttools.com

Re: Company's Code No. 505725

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015 and Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, June 30, 2021** at the registered office of the Company situated at 4/11, 1st Floor Asaf Ali Road, New Delhi - 110002 to transact the following businesses: -

- (a) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021; and
- (b) To consider and recommend final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives until the 48 hours after the announcement of the audited financial results for the year and quarter ended 31st March 2021.

This is for your information and records.

For **Hindustan Everest Tools Limited**


Devansh Gupta
Director
DIN: 06920376

