



Date: 07th August, 2021

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

CIN : L74899DL1962PLC003634  
4/11, 1<sup>st</sup> Floor, Asaf Ali Road,  
New Delhi - 110 002 (INDIA)  
Ph. No. : +91 - 9910032394  
Email : [admin@everesttools.com](mailto:admin@everesttools.com)  
Website :- [www.everesttools.com](http://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 **Saturday, August 14, 2021** at the registered office of the Company situated at 4/11, 1<sup>st</sup> Floor Asaf Ali Road, New Delhi - 110002 to transact the following businesses: -

- (a) To consider, approve and adopt the **Un-audited Financial Results along with Limited Review Report** of the Company for the quarter ended June 30, 2021;
- (b) Any other items of business as mentioned in agenda.

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 declaration of unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2021.

This is for your information and records.

For **Hindustan Everest Tools Limited**

For Hindustan Everest Tools Limited

Director

**Devansh Gupta**  
**Managing Director**  
**DIN: 06920376**