

**Hindustan
Everest Tools
Limited**



Dohil Chambers, 46 Nehru Place
New Delhi-110 019 (INDIA)
~~Ph. : 91-11-46692600, Fax : 011-41606788~~
E-mail : ho@everesttools.com
CIN : L74899DL1962PLC003634

HET/11/2020
November 04, 2020

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

Ph. no :- 011-46579476

Re: Company's Code No. 505725

Subject:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing
Obligations And Disclosure Requirements) Regulation 2015

Dear Sir/ Ma'am,

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, 11th November, 2020** at the registered office of the Company situated at 46, Dohil Chambers, 4th Floor, Nehru Place, New Delhi - 110019 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 and half year ended 30th September, 2020;**
- b) Any other item of business as mentioned in agenda.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the Trading Window for dealing in securities of the Company has been closed for all the insiders from 01st October, 2020 and shall remain closed till the end of 48 hours after declaration of unaudited financial results for the quarter and half year ended on 30th September, 2020 i.e. 13th November, 2020 (both days inclusive).

Kindly take the same in your records.

Thanking you,

Yours faithfully
For **Hindustan Everest Tools Ltd.**


Sonam Gupta
Company Secretary & Compliance Officer