

HET/02/2020/  
February 03, 2020

**Hindustan  
Everest Tools  
Limited**



Dohil Chambers, 46 Nehru Place  
New Delhi-110 019 (INDIA)  
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E-mail : ho@everesttools.com  
CIN : L74899DL1962PLC003634

011-46579476

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

**Re: Company's Code No. 505725**

**Subject:- Intimation of Board Meeting to consider and adopt the unaudited Financial Results along with limited review report for the quarter and nine months ended December 31, 2019, as per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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, February 12, 2020** at the registered office of the Company situated at Dohil Chambers, 4<sup>th</sup> Floor, 46, 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 nine months ended December 31, 2019**
- b) Any other item of business as mentioned in agenda.

Further, in continuation to our letter dated 02<sup>nd</sup> January, 2020, the Trading Window for dealing in securities of the Company has been closed for all the insiders from 02<sup>nd</sup> January, 2020 and shall remain closed till the end of 48 hours after declaration of unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2019 i.e. 14<sup>th</sup> February, 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