

HET/08/2019/
August 2, 2019

**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

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 under Regulation 29 of SEBI (LODR)
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 **Monday, 12th August, 2019** at the registered office of the Company Dohil Chambers, 4th 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 Ended 30th June, 2019**;
- b) To fix day, date, time & venue of 56th Annual General Meeting (AGM);
- c) To fix the date of book closure, record date/ cut-off date for the purpose of AGM.
- d) 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 July, 2019 and shall remain closed till the end of 48 hours after declaration of unaudited financial results for the quarter ended on 30th June, 2019 i.e. 14th August, 2019 (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