

**Hindustan
Everest Tools
Limited**



CIN : L74110DL1962PLC003634
4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110 002 (INDIA)
Ph. No. : +91 - 9910032394

Email : admin@everesttools.com
Website :- www.everesttools.com

Date: November 12, 2021

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

Re: Company's Code No. 505725

Subject: Intimation for postponement of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated 03rd November, 2021, relating to the Board Meeting scheduled to be held on Friday, 12th November, 2021, this is to inform you that the said meeting is rescheduled to Sunday, 14th November, 2021, inter alia, to consider and approve the unaudited financial results of the Company, along with the Limited Review Reports for the quarter and half year ended on 30th September, 2021.

We request your good office to kindly take the same in your records.

Yours faithfully

For **Hindustan Everest Tools Limited**

For Hindustan Everest Tools Limited

Company Secretary

Ayushi Jain
Company Secretary & Compliance officer
M. No.: A66504