



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,  
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.

Tel : 040- 40040783

Ref: EOL/SEC/COMP/028/2021-22

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Maharashtra, India

Date: 29.07.20201

Dear Sir,

Sub: Intimation of Meeting of Board of Directors to be held on August 05, 2021:

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Scrip Code: 524790

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 05, 2021 at 10:00 a.m., at the Corporate Office of the Company at Hyderabad inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended June 30, 2021.

Further, kindly note that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report share trading by Designated Persons, the trading window closure for dealing in the securities of the Company commenced on July 01, 2021 and shall reopen after 48 hours of the declaration of financial results of the Company i.e. on August 07, 2021 (both days inclusive).

Kindly take the above information on record.

Thanking You.

Yours sincerely,  
For Everest Organics Limited

  
Rakha Singh  
Company Secretary

