



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/010/2020-21

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

Date: 18.06.2020

Dear Sir,

Sub: Intimation of Meeting of the Board of Directors to be held on June 25, 2020:

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, the 25th day of June, 2020 at 11:30 a.m., at the Corporate Office of the Company at Hyderabad inter-alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2020.
2. To consider recommendation of dividend for the financial year ended March 31, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting.

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 April 1, 2020 and shall re-open after 48 hours of the declaration of financial results of the Company i.e. on June 27, 2020 (both days inclusive).

Kindly take the above information on record.

Thanking You.

Yours sincerely,
For Everest Organics Limited

Rekha Singh
Company Secretary

