



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/016/2023-24

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

Date: 19.05.2023

Dear Sir,

Sub: Intimation of Board Meeting of the Company to be held on May 27, 2023:

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

Scrip Code: 524790

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Saturday, May 27, 2023 at 11:30 a.m., at the Corporate Office of the Company at Hyderabad inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2023.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company, the trading window closure period for dealing in the securities of the Company has commenced from April 01, 2023 and shall reopen after 48 hours of the announcement of financial results of the Company i.e., on May 29, 2023 (both days inclusive).

Kindly take the above information on record.

Thanking You.

Yours sincerely,
For Everest Organics Limited

Rekha Singh
Company Secretary



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

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Website : www.everestorganicsltd.com