



**ESCORP**  
ASSET MANAGEMENT

**Escorp Asset Management Ltd.**  
CIN : L17121MH2011PLC213451  
718 -A, P, J. Towers, Dalal Street,  
Fort, Mumbai -400001.  
Tel No.: +91 22 2272 1104  
Fax No.:+91 22 2272 1105  
Email: info@escorpamc.co.in  
Website : www.escorpamc.co.in  
GSTIN No : 27AACCE6271A1ZZ

August 29, 2019

To  
**BSE Limited,**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 540455**  
**ISIN No: INE953W01016**

**Ref: ESCORP/LODR/COM/SSS/003/2019**

Dear Sir,

**Sub: Intimation of Book Closure for 8<sup>th</sup> Annual General Meeting**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2019 to Monday, September 23, 2019 (both days inclusive) for the purpose of 8<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 23, 2019.

Kindly acknowledge the same and update your record.

Yours Faithfully,

**FOR ESCORP ASSET MANAGEMENT LIMITED**



**GUNJAN KATARUKA**  
(Company Secretary & Compliance Officer)