



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Ltd.
CIN: U17121MH2011PLC213451
718 – A, P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.
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July 23, 2020

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 540455

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for half year and financial year ended March 31, 2020 and Closure of Trading Window

This is in continuation to our letter dated June 25, 2020.

In this regard, please note that SEBI has 'vide' its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June 2020, further extended the timeline for submission of Financial Results under Regulation 33 of the Listing Regulation, by a month, to 31 July 2020.

We wish to inform you, that a meeting of the Board of Directors of Escorp Asset Management Limited is scheduled to be held on Thursday, July 30, 2020 at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (Bse Bldg.), Fort, Mumbai – 400 001, inter-alia to discuss and approve, among other items, the Audited Financial Results and Statement of Assets and Liabilities for half year and financial year ended March 31, 2020.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITALI
PANSARI

Digital Signature of CHAITALI PANSARI
CIN: U17121MH2011PLC213451
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Date: 20200723 11:13:51 AM

CHAITALI PANSARI
(Company Secretary & Compliance Officer)