

Date: 1st August, 2022

BSE Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500136	Symbol: ESTER

Subject : Intimation for the Board Meeting to be held on 10th August, 2022

Dear Sir

Pursuant to the requirement of Regulation 29, 33 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, 10th August, 2022, through Video Conferencing/ other Audio Visual means to consider and approve amongst other items of Agenda Un-audited Financial Results for the quarter ended on 30th June, 2022.

Please take the same on your records.

Thanking You

Yours Faithfully

For Ester Industries Limited

**Diwaker Dinesh**
Head-Legal & Company Secretary**Ester Industries Limited**

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