

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

**Date:** 31st January, 2023

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

Dear Sir/Madam

Subject: Intimation for the Board Meeting to be held on 14th February, 2023

Pursuant to the requirement of Regulations 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 Tuesday, 14th February, 2023, to consider and approve, amongst other items of Agenda, Un-audited Financial Results for the quarter and nine-months ended on 31st December, 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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