

**ESTER****INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 8<sup>th</sup> February, 2024

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

Dear Sir/Madam,

**Subject: Intimation for the Board Meeting to be held on 14<sup>th</sup> February, 2024**

Pursuant to the requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2024 inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2023 along with Limited Review Report thereon.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed till the expiry of 48 hours from the declaration of the said results.

Please take the same on your records.

Thanking You,

Yours faithfully,

For **Ester Industries Limited**

**Poornima Gupta**

**Company Secretary & Compliance Officer**

**Ester Industries Limited**

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