



June 29, 2022

BSELimited Phiroze Jeejeebhoy Towers Dalal Street Mumbai–400001

Script Code: 540455

Dear Sir/Madam,

## Sub: Issuance of bonus shares - Record date

In compliance with Regulation 42(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed **Thursday**,  $07^{th}$ July, 2022 as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of bonus shares in the proportion of 2 (Two) fully paid-up equity shares for every 3 (Three) existing fully paid-up equity share held subject to the approval of shareholders which is being obtained through Postal Ballot process.

The Postal Ballot voting will end on Thursday, 14<sup>th</sup>July, 2022 and the voting result will be announced latest by Saturday, 16<sup>th</sup>July, 2022.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

## FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITAL PARSAR PANSAR P

CHAITALI PANSARI (COMPANY SECRETARY & COMPLIANCE OFFICER) MEM NO. A49217