ESCORP
ASSET MANGEMENT

Escorp Asset Mangement Limited
Corporate Office :
718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.
Tel. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
CIN : L1712MH2011PLC213451
GSTIN : 27AACCE6271A1ZZ

13th July, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip 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 **Monday, 25th July, 2022** as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of bonus shares in the proportion of 3 (three) fully paid-up equity shares for every 2 (Two) 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, 14th July, 2022** and the voting result will be announced latest by **Saturday, 16th July, 2022.**

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITALI PANSARI

Digitally signed by CHAITALI PANSARI
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Date: 2022.07.13 12:16:09 +05'30'

CHAITALI PANSARI
(COMPANY SECRETARY & COMPLIANCE OFFICER)