

Date: 6th November, 2019

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 14th November, 2019

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 Thursday, 14th November, 2019 to consider and approve amongst other items of Agenda Un-audited Financial Results for the quarter and period ended on 30th September, 2019.

Please take the same on your records.

Thanking You

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