

Escorp Asset Management Ltd. CIN: U17121MH2011PLC213451 718 – A, P.J. Towers. Dalai Street. Fort. Mumbai – 400001. Tel No. : +91 22 2272 1104 Fax No. : +91 22 2272 1105

Email: info@escorpamc.co.in Website: www.escorpamc.co.in

**September 04, 2020** 

To **BSE Limited,** P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 540455 ISIN No: INE953W01016

Dear Sir,

## Sub: Intimation of Book Closure for 9th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 9<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 28, 2020.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITALI PANSARI (Company Secretary & Compliance Officer)