

718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Tel.: 022-2272 1104 / 2272 1105

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August 30, 2021

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 10th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 28, 2021.

Kindly acknowledge the same and update your record.

Yours Faithfully,

## FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITALI
PANSARI

PAN

CHAITALI PANSARI (Company Secretary & Compliance Officer)