



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

November 06, 2024

To,
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 540455

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for half year ended September 30, 2024.

We wish to inform you, that a meeting of the Board of Directors of Escorp Asset Management Limited is scheduled to be held on Wednesday, November 13, 2024 at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai-400001, inter-alia to discuss and approve the Unaudited Financial Results for half year ended September 30, 2024 and thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR ESCORP ASSET MANAGEMENT LIMITED

SHRIPAL SHAH
(EXECUTIVE DIRECTOR)
(DIN: 01628855)