



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Ltd.
CIN: U17121MH2011PLC213451
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June 25, 2020

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

Scrip Code: 540455

Dear Sir,

Sub: Postponement of Board Meeting.

In continuation of our letter dated June 20, 2020, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board Meeting which was scheduled to be held on Saturday, June 27, 2020, has been deferred until further notice.

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 take the same on your records.

FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITALI PANSARI
(COMPANY SECRETARY & COMPLIANCE OFFICER)