

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 3rd August, 2023

BSE Limited (BSE) Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500136	Symbol: ESTER

Dear Sir/Madam,

Subject: Intimation for the Board Meeting to be held on 11th August, 2023

Pursuant to the requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 inter alia,

1. To consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2023 along with Limited Review Report thereon; and
2. To consider matters relating to ensuing 37th Annual General Meeting of the Company.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed till the expiry of 48 hours from the declaration of the said results.

Please take the same on your records.

Thanking You

Yours faithfully

For **Ester Industries Limited**

Poornima Gupta

Company Secretary & Compliance Officer

Ester Industries Limited

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