

Date: 21<sup>st</sup> July, 2020

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

Dear Sir

**Subject : Intimation for Annual General Meeting (AGM) and Book Closures**

We wish to intimate you that -

1. 34<sup>th</sup> Annual General Meeting (the AGM) of the Company will be held on Friday, 28<sup>th</sup> August, 2020 at 11:00 AM through Video Conferencing/ Other audio visual means , in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the MCA circulars, the Annual Report for the financial year 2019- 20, comprising the Notice of the AGM and financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all such members of the Company whose email addresses are registered with the Company / Depository Participant.
3. The Company has fixed Friday, 21<sup>st</sup> August, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books will remain closed from Saturday, 22<sup>nd</sup> August, 2020 to Friday, 28<sup>th</sup> August, 2020 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the list of shareholders eligible for the Dividend.
5. If dividend on Equity Shares, as recommended by the Board, is approved at the Annual General Meeting, the payment of such dividend will be made before 26<sup>th</sup> September, 2020 as under -
  - (i) to all beneficial owners in respect of Shares held in dematerialized form as per details furnished by the Depositories for this purpose as at the end of business hours on 21<sup>st</sup> August, 2020.

**Ester Industries Limited**

Corporate Office : Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India

Phone : +91-124-2656100, 4572100 Fax : +91-124-4572199, 2656199 E-Mail : info@ester.in Website : www.esterindustries.com

Regd. Office & Works : Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand  
Phone : EPABX No. (05943) 250153-57 Fax No.: (05943) 250158

(ii) to all Members in respect of Shares held in physical form, after giving effect to valid share transfers lodged with the Company on or before 21<sup>st</sup> August, 2020.

Please take the above on your record.

Thanking You

Yours Faithfully  
For **Ester Industries Limited**

*Diw*

**Diwaker Dinesh**  
Head-Legal & Company Secretary



**Ester Industries Limited**

**Corporate Office :** Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India

**Phone :** +91-124-2656100, 4572100 **Fax :** +91-124-4572199, 2656199 **E-Mail :** info@ester.in **Website :** www.esterindustries.com

**Regd. Office & Works :** Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand  
**Phone :** EPABX No. (05943) 250153-57 **Fax No.:** (05943) 250158