

Date: 24th October, 2018

BSE Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Subject : Intimation regarding reschedule of Board Meeting

Dear Sir

This refers to our intimation dated 16th October, 2018, in relation to Board Meeting scheduled to be held on 29th October, 2018.

We wish to inform you that this meeting is rescheduled for Friday, 2nd November, 2018, to consider and approve amongst other items of Agenda, Un-audited Financial Results for the quarter and period ended on 30th September, 2018.

In terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the duration of closure Trading Window for the shares of the Company is also changed. The Trading Window for the shares of the Company will be closed from 23rd October, 2018 to 4th November, 2018 (both days inclusive) on account of above said Board Meeting.

Please take the same on your records.

Thanking You

Yours Faithfully
For Ester Industries Limited



Diwaker Dinesh
Head-Legal & Company Secretary

