

Date: 22nd August, 2018

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| 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 |
| Symbol : 500136 | Symbol : ESTER |

Dear Sir/Madam

Subject: Intimation for Annual General Meeting, Cut-off date for E-voting and Closure of Share transfer books

We wish to intimate that –

1. 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 24th September, 2018 at 10.30 AM at the registered office of the Company at Sohan Nagar, P. O. Charubeta, Khatima-262308, Distt. Udham Singh Nagar, Uttarakhand.
2. Cut-off date for remote e-voting is Monday, 17th September, 2018. The remote e-voting shall commence on 21st September, 2018 at 9.00 A.M and will end on 23rd September, 2018 at 5.00 P.M.
3. Register of Members and Share Transfer books shall remain closed from 18th September, 2018 to 24th September, 2018 for the purpose of the AGM.

Please take the above on your record.

Thanking You

Yours Faithfully

For Ester Industries Limited


Diwaker Dinesh
Company Secretary

