



Essar Securities Limited
Essar House,
11, K. K. Marg,
Mahalaxmi,
Mumbai- 400 034
CIN No.: L65990TN2005PLC071791

T +91 22 6660 1100
F +91 22 2354 4789

E: holdingcosec@essar.com
www.essar.com

February 1, 2018

To,
The Listing Department/Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 533149

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018, inter alia, to consider, approve and take on record Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2017.

In this regard, as per the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for the Specified Persons from February 1, 2018 to February 15, 2018 (both days inclusive). The trading window shall re-open on February 16, 2018.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Essar Securities Limited

Laxmi Joshi

Laxmi Joshi
Company Secretary & Compliance Officer

