

July 14, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting**Ref: Scrip Code 533149**

As required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, following is the outcome of the meeting of Board of Directors of the Company held on July 14, 2021:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.
2. Approval of Notice of 16th Annual General Meeting and Directors Report for the F.Y 2020-2021.

The Board Meeting commenced at 3:00 p.m. and concluded at 4:00 p.m.

Request you to kindly take note of the same in your records and oblige.

Thanking you,

Yours faithfully,

For Essar Securities Limited
Rachana H Trivedi**Company Secretary & Compliance Officer**
