

**November 2, 2021**

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

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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 Tuesday, November 2, 2021:

1. Approval of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

The Board Meeting commenced at 3:03 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**  
**Membership No: A62289**