



Essar Securities Limited
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February 3, 2023

To,
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 13, 2023 to **Consider and approve** inter alia the following items.

1. Unaudited Financial Result for the Quarter ended December 31, 2022.
2. Any other matters with the permission of the chair, if any.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated December 31, 2022, the trading window for dealing in the securities of the Company is already closed for the Specified Persons from January 1, 2023, and shall remain closed till February 13, 2023. The trading window shall re-open on February 16, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Essar Securities Limited

Rachana H Trivedi
Company Secretary & Compliance Officer
Membership No: A62289