



**Essar Securities Limited**

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**May 16, 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 Friday, May 26, 2023 to **Consider and approve** inter alia the following items.

1. Audited Financial Result for the Quarter and Financial year ended March 31, 2023.
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 March 31, 2023, the trading window for dealing in the securities of the Company is already closed for the Specified Persons from April 1, 2023, and shall remain closed till May 26, 2023. The trading window shall re-open on May 29, 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**