

Essar Securities Limited

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February 5, 2020

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 Thursday, February 13, 2020 inter alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated December 30, 2019, the trading window for dealing in the securities of the Company is already closed for the Specified Persons from January 1, 2020 and shall remain closed till February 15, 2020. The trading window shall re-open on February 16, 2020.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Essar Securities Limited



Laxmi Joshi

Company Secretary & Compliance Officer

