



Essar Securities Limited

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June 20, 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 Monday, June 29, 2020 inter alia, to consider, approve and take on record Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2020.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated March 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Specified Persons from April 1, 2020 and shall remain closed till July 1, 2020.

Further, in accordance with the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from publication of advertisements in newspapers as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till June 30 2020, the Company has not published notice of the aforesaid Board Meeting in the newspapers. This intimation of the notice of the Board meeting will be available on the website of the Company at www.essar.com and BSE Limited at www.bseindia.com.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Essar Securities Limited

Laxmi Joshi
Company Secretary & Compliance Officer