



Essar Securities Limited
Essar House,
11, K. K. Marg,
Mahalaxmi,
Mumbai- 400 034
CIN:L65990TN2005PLC071791

T +91 22 6660 1100
F +91 22 2354 4789

E: eslinvestors@essar.com
www.essar.com

May 17, 2022

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, May 26, 2022 to **Consider and approve** inter alia the following items.

1. Audited Financial Result for the Quarter and Financial Year ended 31st March 2022.
2. Audit Report for the Financial Year ended 31st March 2022.
3. Notice of 17th Annual General Meeting of the Company and Directors' Report for the Financial Year ended 31st March 2022.
4. 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 April 06, 2022, the trading window for dealing in the securities of the Company is already closed for the Specified Persons from April 1, 2022 and shall remain closed till May 26, 2022. The trading window shall re-open on May 29, 2022.

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