

February 05, 2021

**To,
Corporate Service Department,
BSE LTD,
P.J. Tower, Dalal Street,
Mumbai - 400001**

Ref: BSE Scrip Code: 531502

**Sub: Submission of Publication of Notice as required under Regulation 47(3) of
SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

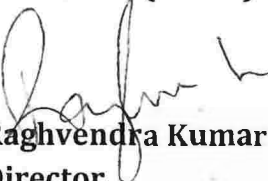
Please find enclosed the copies of the Public Notice published as per Regulation 47(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Financial Express (English) and Mumbai Lakshadeep (Marathi) Newspaper on Friday, February 05, 2021 in connection with the Meeting of the Board of Directors of the Company to be held on Saturday, February 13, 2021.

Kindly update the same on your records and oblige.

Thanking You.

Yours Faithfully,

For ESAAR (INDIA) LIMITED


Raghvendra Kumar
Director
(DIN: 08126531)



Encl: a/a

