

Date: February 04, 2021

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

BSE Scrip code: 531502

Sub: Notice of the Board Meeting to be held on Saturday, February 13, 2021.

Dear Sir / Madam,

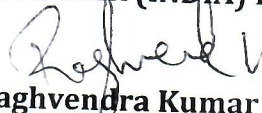
We wish to inform you that a meeting of Board of Directors of Esaar (India) Limited is scheduled to be held on Saturday, February 13, 2021 at 4.00 p.m. at the Corporate office of the Company at Unit No. 402, Kanakia Spaces, Western Edge 1, Western Express Highway, Borivali (East), Mumbai 400066 to *inter-alia* consider and approve the Un-audited Financial Statements of the Company along with Limited Review Report thereon for the Quarter and Nine months ended December 31, 2020.

We also wish to inform that the window for trading in the securities of the Company has been closed with effect from Friday, January 01, 2020 and shall continue to remain closed up to Saturday, February 15, 2021 (both days inclusive) for all the employees, designated employees and directors of the Company including their immediate relatives, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to bring the above to the notice of all concerned.

Thanking you.

Yours faithfully,
For **ESAAR (INDIA) LIMITED**


Raghvendra Kumar
Director
DIN: 08126531

