



ESAAAR (INDIA) LIMITED

Date: 05-11-2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531502

Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

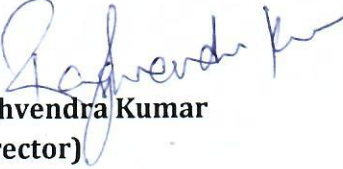
In terms of **Regulation 29 & 47(1)** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **Company** will be held **12th November, 2020 on Thursday** at 05:00 P.M. at Unit No.402, Kanakia Spaces, Western Edge 1, Western Express Highway, Borivali (East), Mumbai- 400066 to consider and approve the following:

1. To consider & approve un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.
2. To appoint of M/s. Rohit S K Jain & Co., Chartered Accountants as an Internal Auditor of the Company for the F.Y. 2020-21
3. To appoint Mr. Raghvendra Kumar, Whole-time Director of the Company as the Chief Financial Officer (CFO) of the Company.
4. To accept Resignation of Ms. Meghana Kashte, Company Secretary and Compliance Officer.
5. Any other items with the permission of Chairman.

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, this is to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company was closed with effect from 30th September, 2020 until 48 hours after the announcement of the Unaudited financial results of the Company for the quarter and half year ended September 30th, 2020.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Esaar (India) Limited


Raghvendra Kumar
(Director)
DIN: 08126531