

CIN: L67120MH1951PLC222871

Regd. Office: 204 B- Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot No-115, Next to Bisleri Factory, W. E. Highway, Andheri (East), Mumbai - 400099

Corp. Office: Unit No. 402, Western Edge-1, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai - 400 066 E: essarindialtd@gmail.com T: 022 - 40676000 http://esaar.in/

Dated: February 13, 2021

To, Corporate Relationship Dept, BSE Ltd. P. J. Towers, Dalal Street, Mumbai — 400 001

Scrip Code: 531502

Sub: Outcome of Meeting

Dear Sir/Madam,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e., February 13, 2021, at the Registered office of the Company, the Board has approved the Un-audited Financial Results along with Limited Review Report of the Company, for the Quarter and Nine months ended December 31, 2020, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Please note that the said meeting commenced at 4:00 p.m. and concluded at 5:10 p.m.

Request you to kindly update the same on your record and oblige.

Thanking You,

Yours faithfully, For ESAAR (INDIA) LIMITED Raghvendra Kumar Director DIN: 08126531

Encl: a/a