

**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**

  
**Raghendra Kumar**  
**Director**  
**DIN: 08126531**



**Encl: a/a**