

November 15, 2021

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400001

Scrip Code: 531502

Dear Sir / Madam,

Sub: Continuation of Board Meeting held on November 15, 2021

In reference to the subject matter, we would like to inform you that the Board Meeting of our Company commenced at 05:00 p.m. today i.e. November 15, 2021 at the Corporate Office of the Company registered office of the Company situated at 101, First Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai- 400066, could not be concluded due to time constraint and the same meeting shall be continued at the same place tomorrow i.e. Tuesday, November 16, 2021 at the same time.

Kindly take the same on records and oblige.

Thanking you.

Yours Faithfully,
For **ESAAAR (INDIA) LIMITED**



Disha Shah
Company Secretary & Compliance Office