

June 30, 2021

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

Scrip Code: 540027

Dear Sir / Madam,

Sub: Continuation of Board Meeting held on June 30, 2021

In reference to the subject matter, we would like to inform you that the Board Meeting of our Company commenced at 03:00 p.m. today i.e. June 30, 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 concluded due to time constraint and the same meeting shall be continued at the same place tomorrow i.e. July 01, 2021 at the same time.

Kindly take the same on records and oblige.

Thanking you.

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


**Raghvendra Kumar
Director
DIN: 08126531**

