

January 28, 2022

To,  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

BSE Scrip code: 531502

Dear Sir / Madam,

**Sub: Intimation of Board Meeting and Closure of Trading Window**

As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, February 08, 2022 inter-alia to consider and approve and take on record the Un-Audited Financial Results for the quarter and nine months ended December 31, 2021.

Further, in continuation to our disclosure on Closure of Trading Window dated December 31, 2021, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed till February 10, 2022.

Request you to bring the above to the notice of all concerned.

Thanking you.

Yours faithfully,  
For ESAAR (INDIA) LIMITED



Disha Shah  
Company Secretary & Compliance Officer

