

October 04, 2021

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

BSE Scrip code: 531502

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

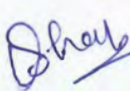

As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, October 11, 2021, at the Corporate office of the Company at Unit No. 101, Kanakia Spaces, Western Edge 1, Western Express Highway, Borivali (East), Mumbai 400066 inter-alia to consider and approve formation of fund raising committee , appointment of director and removal of directors due to disqualification and other agenda items.

Further, in continuation to our disclosure on Closure of Trading Window dated September 30, 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 48 hours after the Un-audited Financial Results of the Company for the quarter ended on September 30, 2021 are approved by the Board and filed with Stock Exchanges.

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