



August 31, 2019

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 Scrip code: 532787	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051 Symbol: ESSDEE
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Subject: Intimation of Board meeting of the Company to be held on September 4, 2019

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Ess Dee Aluminium Limited will be held on September 4, 2019 to transact inter alia, the following business

1. To approve the date of Annual General Meeting and draft of Notice along with the Directors report for the Annual General meeting to be held for the year ended March 31, 2019.
2. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM.
3. To consider any other matter with the permission of the chair.

You are requested to take a note of the same

Please acknowledge receipt of this intimation.

Thanking you

Yours faithfully
For Ess Dee Aluminium Limited

Debdeep Bhattacharya
Whole Time Director
DIN: 00464686



ESS DEE ALUMINIUM LIMITED

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