

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 12th May, 2021

BSE Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500136	Symbol: ESTER

Subject : Intimation for the Board Meeting to be held on 18th May, 2021 and recommendation of Dividend, if any

Dear Sir

Pursuant to the requirement of Regulation 29, 33 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Tuesday, 18th May, 2021 to consider and approve amongst other items of Agenda Audited Financial Results for the quarter and year ended on 31st March, 2021 and to recommend Dividend, if any.

Please take the same on your records.

Thanking You

Yours Faithfully

For **Ester Industries Limited****Diwakar Dinesh****Head-Legal & Company Secretary****Ester Industries Limited**

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