

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 18th May, 2023

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

Dear Sir/Madam

Subject: Intimation for the Board Meeting to be held on 26th May, 2023

Pursuant to the requirement of Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May, 2023 inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2023 along with the Auditors Report thereon.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed till the expiry of 48 hours from the declaration of the said results.

Please take the same on your records.

Thanking You

Yours faithfully

For **Ester Industries Limited**

Pradeep Kumar Rustagi
Executive Director-Corporate Affairs
DIN:00879345

Ester Industries Limited

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