

Date: 16th May, 2015

Bombay Stock Exchange 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
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Subject : Intimation for the Board Meeting to be held on 25th May, 2015 and Trading Window Closure

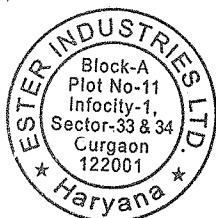
Dear Sir

Pursuant to the requirement of Clause 41 of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, 25th May, 2015, to consider and approve amongst other items of Agenda, Audited Financial Results for the year ended on 31st March, 2015.

Further we wish to inform you that as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and others persons covered under the Code from 17th May, 2015 to 27th May, 2015 (both days inclusive) on account of above said Board Meeting.

Please take the same on your records.

Thanking You

Yours Faithfully
For **Ester Industries Limited**
Diwaker Dinesh
Company Secretary

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