

Date: 8th May, 2018

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 16th May, 2018 and Trading Window Closure

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 Wednesday, 16th May, 2018 to consider and approve amongst other items of Agenda, Audited Financial Results for the quarter and year ended on 31st March, 2018.

Further we wish to inform you that as per Company's "**Code of Conduct to Regulate, Monitor and Report Trading by Insiders**", the Trading Window for the shares of the Company will be closed **from 9th May, 2018 to 18th May, 2018 (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