

Date: 18<sup>th</sup> May, 2016

<b>Bombay Stock Exchange Limited</b> Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Limited</b> 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 25<sup>th</sup> May, 2016 and Trading Window Closure**

Dear Sir

Pursuant to the requirement of Regulation 33 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, 25<sup>th</sup> May, 2016, to consider and approve amongst other items of Agenda, Audited Financial Results for the year ended on 31<sup>st</sup> March, 2016.

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 is closed **from 14<sup>th</sup> May, 2016 to 27<sup>th</sup> May, 2016 (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

