

Date: 13<sup>th</sup> July, 2015

<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 27<sup>th</sup> July, 2015**

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, 27<sup>th</sup> July, 2015, to consider and approve amongst other items of Agenda, Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2015.

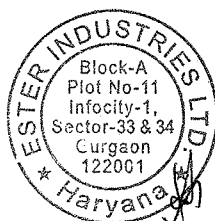
Further we wish to inform you that as per Company's **Code of Conduct to Regulate, Monitor and Report Trading by Insiders**, the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and others persons covered under the Code from **19<sup>th</sup> July, 2015 to 29<sup>th</sup> July, 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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