

Date: 24th May, 2017

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 2nd June, 2017 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 Friday, 2nd June, 2017 to consider and approve amongst other items of Agenda, Audited Financial Results for the year ended on 31st March, 2017.

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 26th May, 2017 to 4th June, 2017 (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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