

Date: 25th January, 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
---	--

Subject : Intimation for the Board Meeting to be held on 7th February, 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 Tuesday, 7th February, 2017 to consider and approve amongst other items of Agenda, Un-audited Financial Results for the quarter ended on 31st December, 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 31st January, 2017 to 9th February, 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