

Date: 28th July, 2016

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 10th Aug, 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, 10th Aug, 2016, to consider and approve amongst other items of Agenda, Un-audited Financial Results for the quarter ended on 30th June, 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 30th July, 2016 to 12th August, 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

