

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 28th July, 2014

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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Dear Sir

Subject : Closure of Trading Window.

We wish to inform you that as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and others covered under the Code from 27th July, 2014 to 4th August, 2014 (both days inclusive) on account of Board Meeting to be held on 4th August, 2014 to inter-alia consider and approve Un-audited Results for the quarter ended on 30th June, 2014.

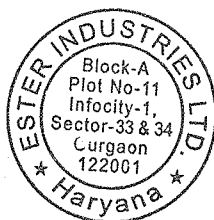
Please take the same on your records.

Thanking You

Yours Faithfully

For Ester Industries Limited


Diwaker Dinesh
Company Secretary



Block-A, Plot No. 11, Infocity-I, Sector-33&34, Gurgaon - 122001 Haryana, India

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