

Date : 30th January, 2013

Bombay Stock Exchange Limited Department of Corporate Services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400 023	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
---	--

Sub – Intimation for Board Meeting to be held on 11th February, 2013

Dear Sir

Pursuant to the requirements of Clause 41 of Listing Agreement, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, 11th February, 2013, to consider and approve, amongst other items of Agenda, Unaudited Financial Results for the Quarter ended on 31st December, 2012.

Please take the same on your record.

For Ester Industries Limited**Diwaker Dinesh**
Company Secretary