

**Date:** 24<sup>th</sup> October, 2018

<b>BSE Limited</b> Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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**Subject : Intimation regarding reschedule of Board Meeting**

Dear Sir

This refers to our intimation dated 16<sup>th</sup> October, 2018, in relation to Board Meeting scheduled to be held on 29<sup>th</sup> October, 2018.

We wish to inform you that this meeting is rescheduled for Friday, 2<sup>nd</sup> November, 2018, to consider and approve amongst other items of Agenda, Un-audited Financial Results for the quarter and period ended on 30<sup>th</sup> September, 2018.

In terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the duration of closure Trading Window for the shares of the Company is also changed. The Trading Window for the shares of the Company will be closed from 23<sup>rd</sup> October, 2018 to 4<sup>th</sup> November, 2018 (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**  
**Head-Legal & Company Secretary**

