

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 29th May, 2023

BSE Limited (BSE) Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500136	Symbol: ESTER

Dear Sir/Madam

Subject: Intimation for the Board Meeting to be held on 1st June, 2023

Pursuant to the requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 1st June, 2023 inter alia, to consider and recommend the final dividend for the financial year 2022-23.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company will be closed from today i.e. 29th May, 2023 till end of 48 hours after the outcome of aforesaid board meeting becomes generally available. The Trading Window closed period shall be intimated to the designated persons in accordance with the abovementioned Code.

Please take the same on your records.

Thanking You

Yours faithfully

For **Ester Industries Limited**

PRADEEP
KUMAR
RUSTAGI

Digitally signed by
PRADEEP KUMAR
RUSTAGI
Date: 2023.05.29
16:23:42 +05'30'

Pradeep Kumar Rustagi
Executive Director-Corporate Affairs
DIN:00879345

Ester Industries Limited

Corporate Office : Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India
Phone : +91-124-2656100, 4572100 Fax : +91-124-4572199, 2656199 E-Mail : info@ester.in Website : www.esterindustries.com

Regd. Office & Works : Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand
Phone : EPABX No. (05943) 250153-57 Fax No.: (05943) 250158