



## Date: 1st February, 2019

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Department of Corporate services	Exchange Plaza,
Phirojee Jeejeebhoy Towers	Plot no. C/1, G Block,
Dalal Street, Mumbai – 400023	Bandra-Kurla Complex,
	Bandra (E), Mumbai – 400051

## Subject : Intimation for the Board Meeting to be held on 11<sup>th</sup> February, 2019 and Trading Window Closure

Dear Sir

Pursuant to the requirement of Regulation 29, 33 and any other applicable provisions 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 Monday, 11<sup>th</sup> February, 2019 to consider and approve amongst other items of Agenda, Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

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 4<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 (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



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