

July 31, 2023

To,
Listing Department
BSE Limited,
Department of Corporate Services
P.J. Tower, Dalal Street,
Mumbai - 400 001

Name of the Scrip: Esaar (India) Limited.

BSE Scrip Code: 531502

Dear Sir / Madam,

Sub: Intimation of Board Meeting and update on closure of trading window.
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 9, 2023, inter-alia to transact the following businesses:

1. To consider and approve the Un-audited Financial Results for the quarter ended June 30, 2023 together with Limited Review Report.
2. Any other business with the permission of the Chair.

Further, in continuation to our disclosure on Closure of Trading Window dated June 29, 2023 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed till August 11, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Esaar (India) Limited

Palak Jain
Company Secretary and Compliance Officer