

Date: September 02, 2022

To,
Sr. General Manager
BSE Ltd.,
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 Closure of Trading Window

As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, September 06, 2022, inter-alia to consider, approve and take on record followings:

1. To Consider and approve draft notice of 70th Annual General Meeting
2. To Fix Date, Place and Time for Conducting 70th Annual General Meeting for the Financial Year 2021-22.
3. To take on record In-principle approval revised from Bombay Stock Exchange (BSE)Limited for Issuance of 3,50,00,000 Convertible Warrants into 3,50,00,000 Equity Shares each Face Value of INR 10/- (Indian Rupees Ten Each) to be issued at par to Non- Promoters on Preferential Basis.
4. To take on record resignation of Mrs. Disha Shah, Company Secretary & Compliance Officer with effect from 03/09/2022.
5. To discuss on increase the Authorized share capital of company for additional amount of Rs. 10 crores (Rupees Ten Crores) divided into 10,00,000 Equity Shares of Rs. 10/- each.





6. To Take on Record the Ratification of the Inter Corporate Deposits (ICD) Terms and Conditions received by the Company of the respective Lenders.
7. To Consider the Conversion of Inter Corporate Deposits (ICD) received by the Company of the respective Lenders into equity shares in align with the ICD Agreement including determination of Issue price as may be permitted under applicable laws, subject to the approval of the Shareholders of the Company and Regulators as applicable.
8. To consider and evaluate proposal of raising funds by way of issue of partly paid up Equity Shares through Preferential issue including determination of Issue price as may be permitted under applicable laws, subject to the approval of the Shareholders of the Company
9. To Approve Annual Report of the Company for the Financial Year 2021-22.

Further; 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 from September 02, 2022 and shall continue to remain closed till 48 Hours after the dissemination of the outcome of the Board Meeting.

Request you to bring the above to the notice of all concerned.

Yours faithfully,

For and on behalf of **Esaar (India) Limited**

Disha Shah

Company Secretary and Compliance Officer