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Regd. Office: Shop No. 06, Prathamesh Avenue,  
Datta Mandir Road, Malad East,  
Mumbai - 400097, Maharashtra, India

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Corp. Office: 101, 1<sup>st</sup> Floor, Western Edge 1,  
Western Express Highway, Borivali (East),  
Mumbai – 400066, Maharashtra, India

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Tel: +022 4067 6000 Website: www.esaar.in  
Email: info@esaar.in

**Date: November 05, 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 Monday, November 14, 2022, inter-alia to consider, approve and take on record the unaudited financial results for the quarter and half year ended September 30,2022

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 October 01, 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**

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**Jai Vaidya**  
**Company Secretary and Compliance Officer**