

February 09, 2023

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

BSE Scrip code: 531502.

Dear Sir / Madam,

Ref: Our letter dated 28.01.2023.

Sub: Intimation of Adjourned Board Meeting, next date of Board Meeting and Closure of Trading Window.

This is with reference to our earlier announcement dated January 28, 2023 regarding intimation of the Meeting of Board of Directors of the Company scheduled to be held on Thursday, February 09, 2023, inter-alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2022 stands adjourned.

Notice is hereby given that adjourned Board Meeting is scheduled to be held on Tuesday, February 14, 2023.

Further, in continuation to our disclosure on Closure of Trading Window dated December 29, 2022 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 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended December 31, 2022.

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

Thanking you.

Yours faithfully,
For **ESAAR (INDIA) LIMITED**

Shruti Joshi
Director
(DIN:09388260)