

October 25, 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

Sub: Intimation of Board Meeting to be held on November 6, 2023
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

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 Monday, November 6, 2023, inter-alia to transact the following businesses:

1. To consider and approve the Un-audited Financial Results for the quarter and half year ended September 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 September 25, 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 November 8, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Esaar (India) Limited

Palak Jain
Company Secretary and Compliance Officer