



May 09, 2024

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

BSE Scrip code: 531502

Sub: Intimation of Board Meeting to be held on Wednesday, May 15, 2024.

Dear Sir / Madam,

Pursuant to the 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 will be held on Wednesday, May 15, 2024, inter-alia to transact the following businesses as under:

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2024.
2. To take note of the Audit Report of the Company for the quarter and year ended March 31, 2024.
3. To take note of the Secretarial Audit Report (MR-3) for the Financial Year 2023-24.
4. To take note of Annual Secretarial Compliance Report for the Financial Year 2023-24 in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. To ratify Related Party Transactions.

CIN: L67120MH1951PLC222871

Regd. Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad (East) Mumbai - 400 097. **Tel.:** +91 81044 17080
Cop. Office: 101, 1st Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai - 400 066. **Email:** cs@esaar.in **Website:** www.esaar.in



6. Any other matter with the permission of the chair.

Further, in continuation to our disclosure on Closure of Trading Window dated March 29, 2024, 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 the securities of the Company has been closed from April 01, 2024, for the purpose of declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of above Audited Financial Results.

Kindly take the note of the above.

Thanking you.

Yours faithfully,

For Esaar (India) Limited

Palak Jain
Company Secretary & Compliance Officer
Membership No.: 57361

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