



Essar Securities Limited
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August 31, 2017

The Listing Department/Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Notice of adjourned Board Meeting

Scrip Code: 533149

In continuation of our letter dated August 10, 2017, this is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 7, 2017, inter-alia to consider and approve the Unaudited Financial Results as per Indian Accounting Standards (IND AS) for the first time for the Quarter ended on June 30, 2017 and Limited Review Report for the period

In this regard, the Company has informed that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed, for Directors and Designated Employees, from September 1, 2017 to September 8, 2017 (both days inclusive). The Trading Window shall reopen from September 11, 2017.

You are requested to kindly take the same on your record.

For Essar Securities Limited

Somashekhar B Malagi
DIN: 07626139
Director

