



Essar Securities Limited

Essar House,
11, K. K. Marg,
Mahalaxmi,
Mumbai- 400 034
CIN No.: L65990TN2005PLC07179.

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August 2, 2017

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

Dear Sir/Madam,


Sub: Notice of Board Meeting

Scrip Code: 533149

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2017, at Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai 400 034 inter alia, to consider, approve and take on record Unaudited Financial Results 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 Securities Exchange Board of India (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 August 3, 2017 to August 14, 2017 (both days inclusive). The Trading Window shall reopen from August 16, 2017.

For Essar Securities Limited


Somashekhar B Malagi
DIN: 07626139
Director

