



Essar Securities Limited
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October 26, 2016

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 Friday, November 4, 2016, inter alia, to consider, approve and take on record Unaudited Financial Results for the quarter ended September 30, 2016 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 October 28, 2016 to November 7, 2016 (both days inclusive). The Trading Window shall reopen from November 8, 2016.

For Essar Securities Limited

Director