

Esquire Money Guarantees Limited

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001
Email id : Emgl1234@rediffmail.com , Tel. No. : 9167346889
CIN: L51900MH1985PLC036946

February 02, 2024

To,
The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Name of Scrip: Esquire Money Guarantees Ltd.
Scrip Code: 512439

Dear Sir/Madam,

Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on February 08, 2024 (Thursday), inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2023.

As informed by our communication dated December 29, 2023, the trading window for dealing in securities of the Company is closed from January 01, 2024, and shall remain closed till 48 hours after the declaration of financials results i.e. up to February 10, 2024 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking You,
Yours Faithfully,

For **Esquire Money Guarantees Limited**

(MANOJ CHANDER PANDEY)
Managing Director
DIN: 05261183