

Date: 20th October, 2020

BSE Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500136	Symbol: ESTER

Subject : Intimation for the Board Meeting and declaration of Interim Dividend for the financial year 2020-21

Dear Sir

Pursuant to the requirement of Regulation 29, 33, 42 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, 26th October, 2020 to consider and approve amongst other items of Agenda Un-audited Financial Results for the quarter and period ended on 30th September, 2020 and to declare Interim Dividend for the financial year 2020-21, at such rate as may be decided by the Board.

The Record date for payment of Interim Dividend for financial year 2020-21 shall be Tuesday, 3rd November, 2020.

Please take the same on your records.

Thanking You

Yours Faithfully
For **Ester Industries Limited**



Diwakar Dinesh
Head-Legal & Company Secretary



Ester Industries Limited

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