

**January 27, 2024**

**To,**  
Listing Department  
**BSE Limited,**  
Department of Corporate Services  
P.J. Tower, Dalal Street,  
Mumbai - 400 001

**Name of the Scrip:** Esaar (India) Limited  
**BSE Scrip Code:** 531502

**Sub: Intimation of Board Meeting to be held on February 8, 2024.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2024, inter-alia to transact the following businesses:

1. To consider and approve the Un-audited Financial Results for the quarter ended December 31, 2023, together with Limited Review Report.
2. Any other business with the permission of the Chair.

Further, in continuation to our disclosure on Closure of Trading Window dated December 29, 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed till February 10, 2024.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Esaar (India) Limited**

**Palak Jain**  
**Company Secretary and Compliance Officer**