



Esteem Bio Organic Food Processing Ltd.

49, Gujrawal Town Part-II,
New Delhi-110009
Ph.: 011- 65554012
E-mail : esteembio@yahoo.com
Website : www.esteembioorganic.com

CIN: L74899DL1995PLC071220

Date: 19-05-2023

To,

**BSE Limited
SME Platform
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 534927.
Scrip ID: EBFL**

Sub: Intimation of Board Meeting to consider and approve audited Financial Results for the quarter and year ended on 31st March, 2023.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2023 to consider and approve the audited Financial Results for the quarter and year ended on 31st March, 2023.

Please update the same in your records.

ESTEEM BIO ORGANIC FOOD PROCESSING LTD.

BR. KISHORE SABHARWAL
DIRECTOR