



Esteem Bio Organic Food Processing Ltd.

49, Gujrawal Town Part-II,

New Delhi-110009

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E-mail : esteembio@yahoo.com

Website : www.esteembioorganic.com

CIN: L74899DL1995PLC071220

Date: 29.08.2022

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 534927
Scrip ID: EBFL**

SUBJECT: INTIMATION OF BOARD MEETING FOR ANNUAL GENERAL MEETING

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 01st September, 2022**, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, at the registered office of the company to consider the Following Businesses:

1. To consider and approve the Notice of 27th Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended on 31st March, 2022.
2. To finalize the date, venue and time for convening the 27th Annual General Meeting of the shareholders of the Company for the financial year ended on 31st March, 2022.
3. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company;
4. Any other matter with the permission of Chair.

Please take the above information on your record.

Thanking you,

For Esteem Bio Organic Food Processing Ltd

Brij Kishore Sabharwal
Director