



Esteem Bio Organic Food Processing Ltd.

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New Delhi-110009

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CIN: L74899DL1995PLC071220

Date: 01.09.2022

To,

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

SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company in its meeting held on 01st September, 2022 have considered and approved the following matters:

1. Calling 28th Annual General Meeting of the Company on Wednesday, 28th, September 2022 at Gauri Shankar Mandir, K-Block, Mangol Puri, Delhi -110083 at 09:00 A.M. for the Financial year 2021-22.
2. Considered and approved the Notice of 28th Annual General Meeting and Director Report along with applicable annexure thereto for the financial year 2021-22.
3. Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from 22nd September, 2022 to 26th September, 2022 (both days inclusive).

Please update the same in your records.

Thanking you,

For Esteem Bio Organic Food Processing Ltd


Brij Kishore Sabharwal
Director