



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Ltd.
CIN: U17121MH2011PLC213451
718 – A. P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.
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November 07, 2019

To,
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref No: ESCORP/LODR/COM/SSS/017/2019

Scrip Code: 540455

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for half year ended September 30, 2019

We wish to inform you, that a meeting of the Board of Directors of Escorp Asset Management Limited is scheduled to be held on Thursday, November 14, 2019 at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (Bse Bldg.), Fort, Mumbai-400001, inter-alia to discuss and approve, among other items, the Unaudited Financial Results for half year ended September 30, 2019.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR ESCORP ASSET MANAGEMENT LIMITED




GUNJAN KATARUKA
(Company Secretary)

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