



ESCORP
ASSET MANAGEMENT

Escorp Asset Mangement Ltd.
CIN : U17121MH2011PLC213451
718 -A, P. J. Towers, Dalal Street,
Fort, Mumbai -400001.
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November 07, 2017

Ref No: ESCORP/LODR/COM/SSS/020/2017

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 540455

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for Half year ended September 30, 2017 and Closure of Trading Window

We wish to inform you, that a meeting of the Board of Directors of Escorp Asset Management Limited is scheduled to be held on Tuesday, November 14, 2017 at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (Bse Bldg.), Fort, Mumbai – 400 001, inter-alia to discuss and approve among other items, the Unaudited financial results for half year ended September 30, 2017.

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 shall remain closed from November 08, 2017 to November 16, 2017 (both days inclusive).

Kindly acknowledge and oblige.

FOR ESCORP ASSET MANAGEMENT LIMITED




DEEPESH JAIN
(Company Secretary)