



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Ltd.
CIN: U17121MH2011PLC213451
718 – A, P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.
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May 19, 2017

Ref No: ESCORP/LA/COM/SSS/001/2017

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

Scrip Code: 540455

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for year ended March 31, 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 Monday, May 29, 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 Audited financial results for year ended March 31, 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 May 20, 2017 to May 31, 2017 (both days inclusive).

Kindly acknowledge and oblige.

FOR ESCORP ASSET MANAGEMENT LIMITED

DEEPESH JAIN
(Company Secretary)