

Escorp Asset Mangement Ltd.

CIN: U17121MH2011PLC213451 718 -A, P, J. Towers, Dalal Street, Fort, Mumbai -400001. Tel No.: +91 22 2272 1104

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September 02, 2017

To,

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

Scrip Code: 540455

Sub: Intimation of Book Closure for 6th Annual General Meeting

Ref: ESCORP/LODR/COM/SSS/008/2017

ISIN No: INE953W01016

Dear Sir,

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 16, 2017 to Saturday, September 23, 2017 (both days inclusive) for the purpose of 6th Annual General Meeting (AGM) of the Company to be held on Saturday, September 23, 2017.

Kindly acknowledge the same and update your record.

Yours Faithfully,

For Escorp Asset Management Limited

Deepesh Jain

(Company Secretary & Compliance Officer)