



**ESCORP**  
ASSET MANAGEMENT

Escorp Asset Management Ltd.  
CIN : L17121MH2011PLC213451  
718 -A, P, J. Towers, Dalal Street,  
Fort, Mumbai -400001.  
Tel No.: +91 22 2272 1104  
Fax No.:+91 22 2272 1105  
Email: info@escorpamc.co.in  
Website : www.escorpamc.co.in  
GSTIN No : 27AACCE6271A1ZZ

**November 06, 2018**

**Ref No: ESCORP/LODR/COM/SSS/027/2018**

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 Unaudited Financial Results for half year ended September 30, 2018 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 Wednesday, November 14, 2018 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 year ended September 30, 2018

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 06, 2018 to November 16, 2018 (both days inclusive).

Kindly acknowledge and oblige.

**FOR ESCORP ASSET MANAGEMENT LIMITED**

  
**DEEPESH JAIN**  
(Company Secretary)

