

Escorp Asset Management Ltd. CIN: U17121MH2011PLC213451 718 – A. P. J. Towers. Daial 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

September 04, 2020

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

## Scrip Code: 540455 ISIN No: INE953W01016

Dear Sir,

## Sub: Intimation of Book Closure for 9th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 9<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 28, 2020.

Kindly acknowledge the same and update your record.

Yours Faithfully,

## FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITALI PANSARI (Company Secretary & Compliance Officer)