



**ESCORP**  
ASSET MANAGEMENT

Escorp Asset Management Limited  
Corporate Office :  
718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.  
Tel. : 022-2272 1104 / 2272 1105  
Email : info@escorpamc.co.in  
Website : www.escorpamc.co.in  
CIN : L1712MH2011PLC213451  
GSTIN : 27AACCE6271A1ZZ

**April 24, 2025**

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 (Standalone) for Half Year and Year ended March 31, 2025.**

We wish to inform you, that a meeting of the Board of Directors of Escorp Asset Management Limited ("**the company**") is scheduled to be held on Tuesday, April 29, 2025 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 the Audited Financial Results (Standalone) for Half Year and Year ended March 31, 2025 and thereon and any other business with permission of the Chair.

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 is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

Thanking you

Yours Faithfully,

**FOR ESCORP ASSET MANAGEMENT LIMITED**

**SHRIPAL SHAH**  
**(EXECUTIVE DIRECTOR)**  
**(DIN: 01628855)**