

718-A, P. J. Towers, Daiai 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

27th July, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai–400001

Scrip Code: 540455

Dear Sir/Madam,

Sub: Intimation of Notice of the Board Meeting pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th July, 2022, inter alia, to transact the following business:

- 1. To rectify Issue of Bonus Shares in the ratio of 2:3 (rounding of nearest to one) i.e.2 (two) fully paid-up equity shares for every 3 (Three) existing fully paid-up equity share held by the shareholders to supersede the previous passed resolution by shareholders through Postal Ballot as on 14th July, 2022 subject to approval of shareholders through 11th AGM;
- 2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

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CHAITALI PANSARI (COMPANY SECRETARY & COMPLIANCE OFFICER) ACS- A49217