Essen Speciality Films Limited

Formerly known as Essen Speciality Films Private Limited Regd. Office Phone Survey No. 192, Plot No. A, E-mail Industrial Area, behind Orchev Pharma Vill: Veraval (Shapar), CIN Dist : Rajkot - 360 024

Website

+91-98253-12701 info@essenspeciality.com www.essenspeciality.com U24224GJ2002PLC041119



September 29, 2023

To,

National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Intimation of Closure of Trading Window for the Second Quarter and Halfyear ended September 30, 2023.

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") and Code of Conduct for PIT

Dear Sir/ Madam,

With reference to the captioned subject and SEBI PIT Regulations (as amended) and Code of Conduct to Regulate, Monitor and Report and Report Trading by Insiders ("Code of Conduct"), this is to inform you that the Trading Window for dealing in securities of the Company for all its Directors and other Designated Persons and their immediate relatives shall remain closed from Sunday, October 01, 2023 until the 48 hours from the declaration of the Financial Results of the Company for the Second Quarter and Half-year ended September 30, 2023 to the Stock Exchange.

The intimation of closure of trading window is being uploaded on the website of the Company at www.essenspeciality.com/investorszone.html

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully, For, ESSEN SPECIALITY FILMS LIMITED

Pallav K. Doshi Chairman and Whole-time Director DIN: 02542047