Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited** Regd. Office Phone

Survey No. 192, Plot No. A,
Industrial Area, behind Orchev Pharma
Vill : Vergyal (Shanar)

Vill: Veraval (Shapar), Dist: Rajkot - 360 024 Phone : +91-98253-1270 E-mail : info@essenspec

info@essenspeciality.com www.essenspeciality.com U24224GJ2002PLC041119



December 29, 2023

To,

National Stock Exchange of India Limited

Website

CIN

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 quarter and nine months

ended December 31, 2023.

Reference: Securities and Exchange Board of India (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 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 Monday, January 01, 2024 until the 48 hours from the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 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