

Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited**

Regd. Office : Phone : +91 98253 12701
Survey No. 192, Plot No. A, E-mail : info@essenspeciality.com
Industrial Area, Behind Orchev Pharma, Website : www.essenspeciality.com
Veraval (Shapar), Rajkot - 360 024 CIN : L24224GJ2002PLC041119
Gujarat - India GSTIN : 24AABCE2983N1ZC



October 20, 2024

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: Prior Intimation of Board Meeting to be held on Monday, October 28, 2024
Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Monday, October 28, 2024** at its Registered Office situated at Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot, Gujarat - 360024, India, *inter alia*,

- (i) to consider and approve the Unaudited Standalone Financial Results of the Company, along with Limited Review Report, for the quarter and half-year ended September 30, 2024;
- (ii) to consider, and recommend to shareholders for their approval, issue of bonus shares; and
- (iii) to discuss any other matters, with the permission of the chair.

Further, we wish to inform you that, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window will continue to be closed till October 30, 2024 i.e. 48 hours from the intimation of outcome of above-mentioned Board Meeting to the Stock Exchange.

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

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Thanking You.

Yours Faithfully,

For, **ESSEN SPECIALITY FILMS LIMITED**

Pallav K. Doshi

Chairman and Whole-time Director

DIN: 02542047