Esteem Bio Organic Food Processing Limited

Esteem Bio Organic Food Processing Ltd.

49, Gujrawal Town Part-II,
New Delhi-110009
Ph.: 011- 65554012
E-mail : esteembio@yahoo.com
Website : www.esteembioorganic.com

Date: 02.09.2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 534927
Scrip ID: EBFL

SUBJECT: INTIMATION OF BOARD MEETING FOR ANNUAL GENERAL MEETING

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 06th September, 2021,** pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, at the registered office of the company to consider the Following Businesses:

1. To consider and approve the Notice of 26th Annual General Meeting and Director's