



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Limited
Corporate Office :
718-A, P. J. Towers, Dalal 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

November 04, 2022

To,
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 540455

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for half year ended September 30, 2022 and Trading Window Closure.

We wish to inform you, that a meeting of the Board of Directors of Escorp Asset Management Limited is scheduled to be held on Friday, November 11, 2022 at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai-400001, inter-alia to discuss and approve, among other items, the Unaudited Financial Results for half year ended September 30, 2022.

Further, in terms of the Code of Conduct of Companies adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITAL Digitally signed
by CHAITALI PANSARI
Date: 2022.11.04
11:07:51 +05'30'

CHAITALI PANSARI
(Company Secretary & Compliance Officer)