



Esteem Bio Organic Food Processing Ltd.

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Website : www.esteembioorganic.com
CIN: L74899DL1995PLC071220

Date: 16th November, 2017

To

Corporate Relation Department
BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street, Mumbai -400001
Scrip Code: 534839,
Scrip ID: EBFL

Sub: Reschedule of Board Meeting

Dear Sir,

This is in continuation of our earlier intimation dated 09th November, 2017 regarding the meeting of the Board of Directors is postponed and rescheduled to Thursday, 16th November, 2017.

In this regard, we would further like to inform you that due to some personal exigencies on the part of Directors, the Board of Directors could not meet on 16th November, 2017 and meeting of the Board of Directors is further rescheduled to Thursday, 23rd November, 2017 at the registered office of the Company.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 16th November, 2017 till 48 hours after the announcement of financial results to the public, i.e. 23rd November, 2017.

Please update the same in your records.

Thanking you,

For Esteem Bio Organic Food Processing Ltd


Brij Kishore Sabharwal
Director