



# Esteem Bio Organic Food Processing Ltd.

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Website : www.esteembioorganic.com

CIN: L74899DL1995PLC071220

Date: 19<sup>th</sup> May, 2018

To,

Listing Department,  
BSE Limited  
SME PLATFORM  
PJ Towers, Dalal Street,  
Mumbai-400001  
Scrip ID: EBFL,  
Scrip Code: 534927

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Audited Financial Results for the half year and year ended on 31.03.2018 and Closure of Trading Window**

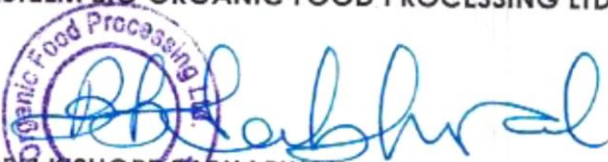
Dear Sir,

This is to inform you that Pursuant to **Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**, a meeting of the Board of Directors of the Company will be held on **Saturday, 26<sup>th</sup> May, 2018**, to consider and approve the audited Financial Results of the Company for the half year and year ended on **March 31, 2018**.

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 **May 19, 2018** till 48 hours after the announcement of financial results to the public, i.e. **Saturday, 26<sup>th</sup> May, 2018**.

Please update the same in your records.

ESTEEM BIO ORGANIC FOOD PROCESSING LTD.

  
BRJ KISHORE SABHARWAL  
DIRECTOR