

Date : 2nd February, 2015

Bombay Stock Exchange Limited Department of Corporate Services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400 023	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
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Sub – Closure of Trading Window

Dear Sir

We wish to inform you that as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Employees and others covered under the Code from 3rd February, 2015 to 11th February, 2015 (both days inclusive) on account of Board Meeting to be held on 11th February, 2015 for consideration and approval of Unaudited Financial Results for quarter ended on 31st December, 2014.

Please take the same on your record.

For Ester Industries Limited


Diwaker Dinesh
Company Secretary