

Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited**

Regd. Office : Phone : +91 98253 12701
Survey No. 192, Plot No. A, E-mail : info@essenspeciality.com
Industrial Area, Behind Orchev Pharma, Website : www.essenspeciality.com
Veraval (Shapar), Rajkot - 360 024 CIN : L24224GJ2002PLC041119
Gujarat - India GSTIN : 24AABCE2983N1ZC

ESSEN®
SPECIALITY FILMS LTD

June 22, 2024

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Intimation of Closure of Trading Window for recommendation of Final Dividend for the F.Y. 2023-24

Reference: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") and Code of Conduct for PIT

Dear Sir/ Madam,

With reference to the captioned subject and SEBI PIT Regulations (as amended) and Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code of Conduct"), this is to inform you that the Trading Window for dealing in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from June 23, 2024 till July 01, 2024 for consideration of the Final Dividend for the F.Y. 2023-24 in proposed Board Meeting to be held on June 29, 2024.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For, **ESSEN SPECIALITY FILMS LIMITED**

Pallav K. Doshi
Chairman and Whole-time Director
DIN: 02542047