

Esquire Money Guarantees Limited

4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020
Email id : investoremgl@gmail.com, Tel. No. : 9167346889
CIN: L51900MH1985PLC036946

Date: 23.07.2021

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider the unaudited financial results of the company for the quarter ended 30th June 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31st July, 2021, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2021 and for other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

For Esquire Money Guarantees Limited



(KISHOR GOPAL PATIL)
Director
DIN: 05121017