

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001

Email id : Emgl1234@rediffmail.com, Tel. No. : 9167346889

Date: 27th August, 2022

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

Subject: Outcome of Board Meeting dated August 27, 2022

Respected Sir/ Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Saturday, August 27, 2022 at 1:00 P.M., inter alia, has approved the following:

1. Annual Report for the financial year 2021-22 along with the Directors' Report for the Financial Year 2021-22;
2. Notice of 37th Annual General Meeting of the Company to be held on Thursday, 29th September, 2022 at 11:00 A.M. at Unit # CG 9, 24/26, Cama Building Dalal Street, Fort Mumbai, Maharashtra - 400001, India.
3. Appointment of CS Mr. Sanjay Kumar Vyas, Practising Company Secretary, C.P. No. 21598, Membership No. 55689), ACS, to act as the Scrutinizer for ensuing Annual General Meeting of the Company.

Further, please note that the Company has fixed following dates in connection with 37th Annual General Meeting of the Company for the Financial Year 2021-22.

S. No.	Particulars	Relevant Date
1.	Date of Annual General Meeting	29.09.2022
2.	Purpose of Book Closure & Period	AGM: 24.09.2022 to 29.09.2022 (Both days inclusive)
3.	Cut-off date (record date) for remote e-voting	Thursday, 23.09.2022
4.	Remote E-Voting	Monday, 26.09.2022 (09:00 A.M.) to Wednesday, 28.09.2022 (05:00 P.M.)

The Board Meeting commenced at 01:00 P.M. and concluded at 02:00 P.M.

Thanking you,
Yours faithfully,

For Esquire Money Guarantees Limited

ESQUIRE MONEY GUARANTEES LTD

(KISHOR GOPAL PATIL)

Director/Director/Authorised Signatory

DIN: 05121017