



January 18, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051  <b>BSE – 500495</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>NSE – ESCORTS</b>	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002  <b>DSE – 00012</b>
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**Subject: Intimation of the date of Meeting of Board of Directors under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 8, 2022, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2021. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated December 31, 2021 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till February 10, 2022, for all the Designated Persons of the Company and their Immediate Relatives.

**ESCORTS LIMITED**

Phone: +91-129-2250222

Email: [corpsl@escorts.co.in](mailto:corpsl@escorts.co.in); Website: [www.escortsgroup.com](http://www.escortsgroup.com)

Registered Office: 15/5, Mathura Road, Faridabad – 121 003, Haryana

**CIN: L74899HR1944PLC039088**



Further the above information is also available on the Company's, BSE and NSE websites i.e. [www.escortsgroup.com](http://www.escortsgroup.com); [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Escorts Limited**



**Satyendra Chauhan**  
**Company Secretary &**  
**Compliance Officer**

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