



# ESCORTS

Ref /EL/SEC/SE/2019

Date: May 18, 2019

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor Exchange Plaza  
Bandra Kurla Complex, Bandra East  
Mumbai -400051

NSE Code: Escorts  
BSE Code: 500495  
DSE Code: 00012

**Sub: Notice for closure of Register of Members & Share Transfer Books**  
**ISIN: INE042A01014**

Dear Sir

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI ( Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from July 14, 2019 to July 27, 2019 (both days inclusive) for the purpose of determining the names of eligible shareholders for payment of dividend @ Rs.2.50 (Two Rupees fifty paisa ) per equity share for the financial year 2018-2019. Dividend upon its declaration at the ensuing Annual General Meeting scheduled to be held on July 27, 2019, will be paid to those members whose names appear in the Register of Members/ Beneficial Owner list as on the date of Book Closure except shares held by Escorts Benefit & Welfare Trust.

This is for your records please.

Thanking You,  
Yours Faithfully  
For Escorts Limited

**Ajay Sharma**  
Group General Counsel &  
Company Secretary

**Copies to:**

The Manager  
Listing Department  
**BSE Limited**  
25<sup>th</sup> Floor P J Towers  
Dalal Street Fort ,**Mumbai -400001**

The Manager  
Listing Department  
**Delhi Stock Exchange Limited**  
DSE House, 3/1 Asaf Ali Road  
**New Delhi -110002**

NSDL/CDSL, Mumbai

Karvy Computershare Pvt. Ltd., Hyderabad

**ESCORTS LIMITED**

Corporate Secretarial & Law

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

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E-mail : corpsl@escorts.co.in, Website : www.escortsgroup.com

Corporate Identification Number - L74899HR1944PLC039088