



March 17, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 051 BSE – 500495	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 NSE – ESCORTS	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi -110 002 DSE - 00012
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Subject: Prior intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential allotment of equity shares of Escorts Limited.

We wish to inform that pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), a meeting of the Board of Directors (“**Board**”) of Escorts Limited (“**Company**”) is scheduled to be held on March 20, 2020 to *inter alia* consider a proposal for issue and allotment of equity shares by way of a preferential allotment and a corresponding reduction of an equivalent number of shares held by Escorts Benefit and Welfare Trust upon implementation of which there will be no change in the total paid-up equity share capital of the Company.

This is to further inform that as per the Company’s ‘Code of Conduct to Regulate, Monitor and Report Trading by Insiders’ (effective from April 1, 2019) framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from March 18, 2020 till the end of 48 hours from the conclusion of the Board Meeting i.e. till March 22, 2020, both days inclusive, for all connected persons/ officers/ designated employees/ insiders and Directors of the Company, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on March 23, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,
For Escorts Limited


Satyendra Chauhan
Company Secretary
& Compliance Officer



Place: Faridabad
Date: March 17, 2020

ESCORTS LIMITED

Corporate Secretarial & Law

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Corporate Identification Number - L74899HR1944PLC039088