



July 30, 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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Dear Sirs,

Sub: Intimation of date of 74th Annual General Meeting

This is to inform you that 74th Annual General Meeting (AGM) of the Company is scheduled to be held on August 24, 2020 at 10:00 a.m. through Video Conference/ Other Audio Visual Means.

This is for your information & record.

Thanking You,

**Yours Faithfully
For Escorts Limited**



Satyendra Chauhan

Company Secretary & Compliance Officer

ESCORTS LIMITED

Corporate Secretarial & Law

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