



August 2, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002
BSE – 500495	NSE – ESCORTS	DSE – 00012

Dear Sirs,

Sub: Intimation of closure of Register of Members and Share Transfer Books

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from August 15, 2020 to August 24, 2020 (both days inclusive) for the purpose of determining the names of eligible shareholders for payment of dividend @ Rs. 2.50 (Two Rupees Fifty paise) per equity share for the financial year 2019-20.

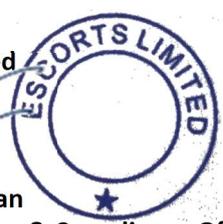
Dividend upon its declaration at the ensuing Annual General Meeting (AGM) scheduled to be held on August 24, 2020, will be paid within 30 days from the date of ensuing AGM to the following members except on the shares held by Escorts Benefit and Welfare Trust:

- whose names appear as beneficial owners as at the end of the business hours on August 14, 2020 in the list of beneficial owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic mode and;
- whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmission/ transposition in physical form lodged with the Company on or before August 14, 2020.

The above is for your information and records please.

Thanking You,

Yours Faithfully
For Escorts Limited



Satyendra Chauhan
Company Secretary & Compliance Officer

CC:

National Securities Depositories Limited, Mumbai
Central Depository Services (I) Limited, Mumbai
Kfin Technologies Private Limited, Hyderabad

ESCORTS LIMITED

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

CIN: L74899HR1944PLC039088