



June 22, 2021

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

Dear Sirs,

**Sub: Intimation of date of Annual General Meeting and closure of Register of Members and Share Transfer Books**

**A) Annual General Meeting:**

This is to inform you that the Seventy-Fifth Annual General Meeting (“AGM”) of the Members of the Company will be held on Tuesday, July 27, 2021 at 12:00 Noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**B) 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 July 17, 2021 to July 27, 2021 (both days inclusive) for the purpose of determining the names of eligible shareholders for payment of following dividend subject to deduction of tax at source:

- (i) Normal Final Dividend @ 50% per share of Face Value of Rs. 10/- each (i.e. Rs. 5.00 per share);
- (ii) Additional Special one-time Platinum Jubilee (75th Year) Dividend @ 25% per share of Face Value of Rs. 10/- each (i.e. Rs. 2.50 per share)

Total Dividend @ 75% per share i.e. Rs. 7.50 per equity share.

Dividend upon its declaration at the ensuing Annual General Meeting (AGM) scheduled to be held on July 27, 2021, 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:

- a) whose names appear as beneficial owners as at the end of the business hours on July 16, 2021 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;

**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**



- b) 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 July 16, 2021.

The above is for your information and records please.

Thanking You,

Yours Faithfully  
For Escorts Limited

Satyenra Chauhan  
Company Secretary & Compliance Officer



CC:

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

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