



November 15, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE – 500495	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE – ESCORTS	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002 DSE - 00012
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Subject: Prior intimation of Board Meeting

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the board of directors (“**Board**”) of Escorts Limited (the “**Company**”) is scheduled to be held on November 18, 2021, to *inter alia*, consider and evaluate proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ securities and/or any other instruments/ equity shares/ any other securities including through preferential issue on a private placement basis, qualified institutions placement, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the shareholders of the Company and evaluation of feasibility for reduction of shares held by Escorts Benefit and Welfare Trust.

This is to further inform you that as per the Company’s ‘Code of Conduct to Regulate, Monitor and Report Trading by Insiders’ 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 November 16, 2021, till the end of 48 hours from the conclusion of the Board Meeting i.e. till November 20, 2021, 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 November 21, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Escorts Limited**



Satyendra Chauhan
Company Secretary and Compliance Officer
Place: Faridabad

ESCORTS LIMITED

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

CIN: L74899HR1944PLC039088