



ESCORTS

April 17, 2019

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: Intimation of the date of Meeting of Board of Directors under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 7, 2019, inter-alia, to consider, approve and take on record the following:

- (i) Audited Financial Results (Standalone) of the Company for the quarter/ year ended March 31, 2019;
- (ii) Audited Financial Results (Consolidated) of the Company for the year ended March 31, 2019; and
- (iii) To consider and recommend, payment of dividend, if any, for the year ended on March 31, 2019.

Further, the above information is also available on the Company's, BSE and NSE websites i.e. www.escortsgroup.com; www.bseindia.com and www.nseindia.com.

This is for your information and record.

Thanking you.

Yours faithfully,
For Escorts Limited


Ajay Sharma
Group General Counsel
& Company Secretary



ESCORTS LIMITED

Corporate Secretarial & Law

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