



ESCORTS

July 20, 2018

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 Monday, July 30, 2018, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2018. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Pursuant to Regulation 33(3)(b)(i) of the Listing Regulations, this is to inform that the Company does not opt for additionally submitting the quarterly/ year to date consolidated financial results during the financial year 2018-19.

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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