Ref /EL/SEC/SE/2015

ESCORTS

Date: August 3, 2015

The General Manager
Listing Department
National Stock Exchange Ltd.
5th Floor Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai -400051

NSE code: Escorts
BSE code: 500495
DSE code: 00012

Sub: Notice for closure of Register of Members & Share Transfer Books
ISIN: INE042A01014

Dear Sir

Pursuant to Clause no 16 of the Listing Agreement, we wish to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from September 5, 2015 to September 18, 2015 (both days inclusive) for the purpose of determining the names of eligible shareholders for payment of Dividend @ Rs.1.20 (One Rupee Twenty Paisa) per equity share for the financial year 2014-2015. Dividend upon its declaration at the ensuing Annual General Meeting scheduled to be held on September 18, 2105 will be paid on and from September 19, 2015 to those members whose names appear in the Register of Members/ Beneficial Owner list on the Date of Book Closure.

This is for your records please.

Thanking You,
Yours Faithfully
For Escorts Limited

Ajay Sharma
Group General Counsel &
Company Secretary

Copy To:

The Manager
Listing Department
BSE Limited
25th Floor P J Towers, Dalal Street, Fort
Mumbai -400001

The Manager
Listing Department
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road
New Delhi-110002

NSDL/CDSL, Mumbai