ESCORTS

Ref /EL/Sec/Disc/2014

Date : 18th July, 2014

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

Sub: Closure Of Trading Window Under Escorts Code of Conduct for Prevention of Insider Trading (ESCOPIT)

Dear Sir

In compliance of clause 5 (iii) of **Escorts Code of Conduct of Prevention of Insider Trading**, the Trading Window for dealing in the shares by the Specified Person of the Company shall remain closed from 21st July , 2014 to 1st August, 2014 (both days inclusive) due to meeting of Board of Directors of the Company scheduled to be held on 29th July, 2014 for approval of Unaudited Financial Results for the quarter ended 30th June, 2014.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully
For **ESCORTS LIMITED**

G B Mathur
Executive Vice President – Company Secretary
& Strategic Advisor

Encl : As above

Copy To : The Manager, Listing Department, **BSE Ltd,** 25th Floor P J Towers
Dalal Street Fort **Mumbai 400001**

The Manager, Listing Department, **The Delhi Stock exchange Association Ltd**.
DSE House , 3/1 Asaf Ali Road , **New Delhi 110002**

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Corporate Secretariat & Law
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