ESCORTS

Ref /EL/Sec/Disc/2014

Date :16th May, 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 of the Company shall remain closed, for all the Specified Person defined under ESCOPIT from 19th May , 2014 to 31st May, 2014 (both days inclusive) due to meeting of Board of Directors of the Company scheduled to be held on 28th May, 2014 for approval of Audited Financial Results for the eighteen months period ended on 31st March , 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**