ESCORTS

April 2, 2019

BSE Limited	National Stock Exchange of India Limited	Delhi Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051	Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051	DSE House, 3/1, Asaf Ali Road, New Delhi – 110002
BSE – 500495	**NSE – ESCORTS**	**DSE - 00012**

Subject: Adoption of Revised Policy

Dear Sir,

This is to inform you that the Company has adopted the following revised policies:

1. Escorts Code of Conduct to regulate, monitor and report trading by insiders w.e.f. April 1, 2019
2. Policy for Preservation of Records of Escorts Limited w.e.f. April 2, 2019
3. Whistle Blower Policy w.e.f. April 2, 2019

The link of the said policies are as follows:

1. http://www.escortsgroup.com/templates/escortsgroup_home/images/pdf/Code-of-Conduct-for-prevention-of-Insider-Trading.pdf
2. https://www.escortsgroup.com/templates/escortsgroup_home/images/pdf/policy-for-preservation-of-records-of-escorts-limited.pdf
3. https://www.escortsgroup.com/templates/escortsgroup_home/images/pdf/whistleblowerpolicy.pdf

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Escorts Limited**

Ajay Sharma
Group General Counsel
& Company Secretary

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Corporate Secretarial & Law
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