



November 2, 2019

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 – 400051 NSE - ESCORTS	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002 DSE - 00012
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Subject: Outcome of the Board Meeting of Escorts Limited pursuant to Regulation 30 & Unaudited Financial Results (Provisional) pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board in its meeting held today i.e. November 2, 2019 has approved the following items:

- Financial Results:** Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2019 and Limited Review Report thereon.
- Change in Key Managerial Personnel & Compliance Officer:** Acceptance of Resignation of Mr. Ajay Sharma, Group General Counsel & Company Secretary and Compliance Officer w.e.f. close of working hours on November 30, 2019 and appointment of Mr. Satyendra Chauhan, Chief General Manager as the Compliance Officer w.e.f. December 1, 2019
- Re-appointment of Whole-time Director:**
 - Re-appointment of Ms. Nitasha Nanda as Whole-time Director for a period of 5 years, subject to the approval of the shareholders through Postal Ballot.
 - Approval for payment of remuneration to Ms. Nitasha Nanda for a period of 5 years, subject to the approval of the shareholders through Postal Ballot.
- Postal Ballot:** Approval for Issuance of Postal Ballot Notice

Please find enclosed herewith the following:

- Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2019;
- Limited Review Report;
- Press Release;

ESCORTS LIMITED

Corporate Secretarial & Law

Registered Office : 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

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We further wish to inform you that the Board Meeting held today commenced at 11:35am and concluded at 1:15 pm.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Escorts Limited**



Ajay Sharma
Group General Counsel
& Company Secretary

Encl: A/a