



May 11, 2016

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051  <b>BSE – 500495</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051  <b>NSE – ESCORTS</b>	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002  <b>DSE – 00012</b>
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**Subject: Intimation of the date of Meeting of Board of Directors under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2016, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/ year ended March 31, 2016 and to consider and recommend, payment of dividend, if any, for the year ended on March 31, 2016.

Further the above information is also available on the Company's, BSE and NSE websites i.e. [www.escortsgroup.com](http://www.escortsgroup.com) [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

This is for your information and record.

Thanking you.

Yours faithfully,  
For Escorts Limited

**Ajay Sharma**  
**Group General Counsel**  
**& Company Secretary**

**ESCORTS LIMITED**  
Corporate Secretarial

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**CIN - L74899HR1944PLC039088**