ESCORTS

January 18, 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**

Subject: Adoption of Revised Policy

Dear Sir,

This is to inform you that effective January 18, 2019 the Company has adopted the following revised policies:

1. Dividend Distribution Policy -
2. Escorts Code of Conduct to regulate, monitor and report trading by insiders

The link of the said policies are as follows:

1. https://www.escortsgroup.com/templates/escortsgroup_home/images/pdf/Dividend-Distribution-Policy.pdf
2. http://www.escortsgroup.com/templates/escortsgroup_home/images/pdf/Code-of-Conduct-for-prevention-of-Insider-Trading.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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Classification | ESCORTS-CONFIDENTIAL