ESCORTS

Ref /EL/SEC/SE/2016

Date: July 25, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai -400051

NSE Code: Escorts
BSE Code: 500495
DSE Code: 00012

Sub: Notice for closure of Register of Members & Share Transfer Books
ISIN: INE042A01014

Dear Sir

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Register of Members & the Share Transfer Books of the Company shall remain closed from September 10, 2016 to September 20, 2016 (both days inclusive) for the purpose of determining the names of eligible shareholders for payment of dividend @ Rs.1.20 (One Rupee Twenty Paisa) per equity share for the financial year 2015-2016. Dividend upon its declaration at the ensuing Annual General Meeting scheduled to be held on September 20, 2106, will be paid on and from September 20, 2016 to those members whose names appear in the Register of Members/ Beneficial Owner list on the Date of Book Closure.

This is for your records please.

Thanking You.
Yours Faithfully
For Escorts Limited

Ajay Sharma
Group General Counsel &
Company Secretary

Copy To:

Copies to:

The Manager Listing Department **BSE Limited** 25th Floor P J Towers Dalal Street Fort ,**Mumbai -400001**	The Manager Listing Department **Delhi Stock Exchange Limited** DSE House, 3/1 Asaf Ali Road **New Delhi -110002**

NSDL/CDSL, Mumbai
Karvy Computershare Pvt. Ltd.