



Ref /EL/Sec/Disc/2015

Date : 29th January, 2015

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

Sub: Closure of Trading Window

Dear Sir

In compliance of Clause 5 (iii) of **Escorts Code of Conduct of Prevention of Insider Trading**, the Trading Window for dealing in the shares of the Company shall remain closed for all the Specified Persons defined under ESCOPIT from 4th February , 2015 to 14th February , 2015 (both days inclusive) due to meeting of Board of Directors of the Company scheduled to be held on 11th February, 2015 for approval of Unaudited Financial Results for the quarter ended 31st December, 2014. .

Kindly Acknowledge receipt.

Thanking you,

Yours Faithfully
For **ESCORTS LIMITED**

Ajay Kumar Sharma
Company Secretary &
Chief Compliance Officer

Encl : As above

Copy To:

The Manager
Listing Department
BSE Ltd
25th Floor P J Towers Dalal Street Fort , **Mumbai 400001**

The Manager
Listing Department
The Delhi Stock exchange Association Ltd.
DSE House , 3/1 Asaf Ali Road , **New Delhi 110002**

ESCORTS LIMITED

Corporate Secretariat

Corporate Centre: 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

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CIN - L74899HR1944PLC039088