



October 21, 2015

<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 pursuant to Clause 41 of the Listing Agreement**

Dear Sir,

In terms of the provisions of Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 2, 2015, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

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**