



January 27, 2017

<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 Thursday, February 9, 2017, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended December 31, 2016. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

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 & Law

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Corporate Identification Number - L74899HR1944PLC039088