



July 28, 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 – 400051  <b>NSE - ESCORTS</b>	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi – 110002  <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 Thursday, August 6, 2015, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2015. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

This is for your information and records please.

Thanking you.

Yours faithfully,  
For **Escorts Limited**

**Ajay Sharma**  
Group General Counsel  
& Company Secretary

**ESCORTS LIMITED**

Corporate Secretariat

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