



25th July, 2013

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Subject: Intimation of the date of Meeting of the Committee of Directors pursuant to Clause 41 of the Listing Agreement

Scrip Code: NSE - ESCORTS

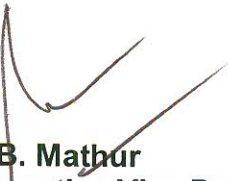
Dear Sir,

In terms of the provisions of Clause 41 of the Listing Agreement, a meeting of the Committee of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2013 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2013. 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**


G.B. Mathur
Executive Vice President – Law &
Company Secretary

ESCORTS LIMITED

Corporate Secretariat & Law

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