



May 16, 2014

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

Subject: Intimation of the date of Board Meeting 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 Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2014, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the eighteen months period ended on March 31, 2014.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Escorts Limited**


G.B. Mathur
Executive Vice President – Company
Secretary & Strategic Advisor

ESCORTS LIMITED

Corporate Secretariat

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CIN - L74899HR1944PLC039088