



May 25, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051 BSE – 500495	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE – ESCORTS	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002 DSE – 00012
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Subject: Intimation pursuant to Clause 19 of the Listing Agreement

Dear Sir,

This is further to our communication dated May 18, 2015, with respect to intimation of the Board Meeting of the Company scheduled to be held on May 28, 2015 for the audited financial results.

Please be informed that the said Board Meeting shall, inter-alia, consider and recommend payment of Dividend, if any, for the year ended on March 31, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Escorts Limited

Ajay Sharma
Company Secretary &
Chief Compliance Officer

ESCORTS LIMITED

Corporate Secretariat

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