

**Escorts Finance Limited**

Escorts Corporate Center  
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CIN : L65910CH1987PLC033652



February 3, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 051

Scrip Code: BSE-511716

**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 Friday, February 12, 2016, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2015. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further the information is available on the Company's and BSE websites i.e. [www.escortsfinance.com](http://www.escortsfinance.com) and [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

Thanking you.

Yours faithfully,  
For Escorts Finance Limited

*Vicky*  
Vicky Chauhan  
Company Secretary

