

**Escorts Finance Limited**

15/5, Mathura Road, Faridabad-121003 (HR)  
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E-mail : escortsfinance@escorts.co.in  
Website : www.escortsfinance.com  
CIN : L65910CH1987PLC033652



April 30, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 051  
**Scrip Code – 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 Monday, May 10, 2021, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/ year ended March 31, 2021.

Further, in continuation to our letter dated March 31, 2021 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall continue to remain closed till May 12, 2021 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives.

Further the above information is also 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 Chauhan**  
**Company Secretary**