

August 1, 2018

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 Thursday, August 9, 2018, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2018. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Pursuant to Regulation 33(3)(b)(i) of the Listing Regulations, this is to inform that the Company does not opt for additionally submitting the quarterly/ year to date consolidated financial results during the financial year 2018-19.

Further the said information is also available on the Company's website www.escortsfinance.com and may also be available on the website of Stock Exchange at www.bseindia.com.

This is for your information and record.

Thanking you.

Yours faithfully,

For Escorts Finance Limited



Vicky Chauhan
Company Secretary

