

January 14, 2019

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, January 21, 2019, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended December 31, 2018. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

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

