

**Escorts Finance Limited**

Escorts Corporate Center  
15/5, Mathura Road, Faridabad-121003 (HR)  
Phone : 0129-2250222, 2564294  
Fax : 0129-4010532  
E-mail : escortsfinance@escorts.co.in  
Website : www.escortsfinance.com  
CIN : L65910CH1987PLC033652



May 20, 2016

**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 30, 2016, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

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

