

October 23, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 051
BSE – 511716

Subject: Outcome of the Board Meeting of Escorts Finance Limited pursuant to Regulation 30 & Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board in its meeting held today i.e. October 23, 2018 has approved the Unaudited Financial Results (Standalone) of the Company for the quarter and Half year ended September 30, 2018 and Limited Review Report thereon which is attached as Annexure-I.

We further wish to inform you that the Board Meeting held today commenced at 4:00 p.m. and concluded at 5:20 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Escorts Finance Limited**


Vicky Chauhan
Company Secretary



Encl: A/a