

April 26, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 051

**Scrp 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 Saturday, May 4, 2019, inter-alia, to consider, approve and take on record the following:

- (i) Audited Financial Results (Standalone) of the Company for the quarter/ year ended March 31, 2019; and
- (ii) Audited Financial Results (Consolidated) of the Company for the year ended March 31, 2019.

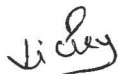
Further the above information is also available on the Company's, and BSE websites i.e. [www.escortsfinance.com](http://www.escortsfinance.com) and [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

Thanking you.

Yours faithfully,

For **Escorts Finance Limited**



**Vicky Chauhan**  
Company Secretary