

January 16, 2020

**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 Friday, January 24, 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019. 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](http://www.escortsfinance.com) and may also be available on the website of Stock Exchange at [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

