

**Escorts Finance Limited**

15/5, Mathura Road, Faridabad-121003 (HR)

Phone : 0129-2250222, 2564222

E-mail : [escortsfinance@escorts.co.in](mailto:escortsfinance@escorts.co.in)Website : [www.escortsfinance.com](http://www.escortsfinance.com)

CIN : L65910CH1987PLC033652



May 10, 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 Wednesday, May 13, 2020, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/ year ended March 31, 2020.

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**