

Escorts Finance Limited

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

Phone: 0129-2250222, 2564222; E-mail: escortsfinance@escortsfinance.com

Website : www.escortsfinance.com

CIN : L74110CH1987PLC033652

May 2, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400051

Scrip Code: 511716

Sub: Intimation of the date of the Meeting of the Board of Directors under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 8, 2023, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Further, in continuation to our letter dated March 31, 2023, regarding the closure of the trading window for dealing in shares of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till May 10, 2023, (inclusive), for all the Designated Persons of the Company and their Immediate Relatives in compliance of Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

Further, the above information is also available on the Company's, and BSE websites i.e. www.escortsfinance.com and www.bseindia.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Escorts Finance Limited**

Vicky Chauhan

Company Secretary