



February 15, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>BSE – 500495</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>NSE – ESCORTS</b>	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi – 110002  <b>DSE - 00012</b>
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**Subject: Prior Intimation of Board Meeting**

Dear Sir/ Madam,

Please note that a meeting of the Board of Directors (“**Board**”) of Escorts Limited (“**Company**”) is scheduled to be held on February 18, 2022, to *inter alia*, consider:-

- a) allotment of equity shares to Kubota Corporation by way of preferential allotment; and
- b) the draft scheme of capital reduction proposing selective reduction of the issued, subscribed and paid-up equity share capital of the Company by cancelling and extinguishing all the remaining equity shares held by the Escorts Benefit and Welfare Trust (“**EBWT**”) without payment of any consideration to EBWT.

This is to further inform you that as per the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders’ (“**Code of Conduct**”), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that the trading window for dealing in securities of the Company will remain closed for all the connected persons/ officers/ designated persons/ designated employees and their immediate relatives/ insider and directors of the Company, including but not limited to the persons specified in the Code of Conduct from February 16, 2022, till the end of 48 hours from the conclusion of the Board Meeting i.e., till February 20, 2022, both days inclusive.

**ESCORTS LIMITED**

Phone: +91-129-2250222

Email: [corpsl@escorts.co.in](mailto:corpsl@escorts.co.in); Website: [www.escortsgroup.com](http://www.escortsgroup.com)

Registered Office: 15/5, Mathura Road, Faridabad – 121 003, Haryana

**CIN: L74899HR1944PLC039088**

The trading window for dealing in securities of the Company shall reopen on February 21, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Escorts Limited**



Satyendra Chauhan  
**Company Secretary and Compliance Officer**

Place: Faridabad

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