



**Escorts Kubota Limited**

July 15, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

**BSE – 500495**

**NSE – ESCORTS**

**Sub: Intimation of Date of Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1)(a) of SEBI Listing Regulations, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 01, 2024, *inter-alia*, to consider, approve, and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024. The financial results shall be subjected to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated June 26, 2024, regarding the closure of the trading window for dealing in shares of the Company, we hereby inform you that the trading window for dealing in shares of the Company shall continue to remain closed till August 03, 2024 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives in compliance of Escorts Code of Conduct to Regulate, Monitor and Report Trading By Insider.

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

This is for your information and records.

Thanking you,  
Yours faithfully,  
for **Escorts Kubota Limited**

**Arvind Kumar**  
**Company Secretary**

**Escorts Kubota Limited**

(Formerly Escorts Limited)

Registered Office - 15/5, Mathura Road, Faridabad - 121003, Haryana, India

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Corporate Identification Number L74899HR1944PLC039088