

Invigorated Business Consulting Limited

(formerly 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

July 4, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051

Scrip Code: 511716

Sub: 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/ Ma'am,

Pursuant to 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 **Monday, July 10, 2023**, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2023. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated June 30, 2023, regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall continue to remain closed till July 12, 2023.

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

This is for your information and record.

Thanking you,
Yours faithfully,
For **Invigorated Business Consulting Limited**

Vicky Chauhan
Company Secretary