

Escorts Finance Limited

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Website : www.escortsfinance.com
CIN : L65910CH1987PLC033652

January 21, 2022

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, February 2, 2022**, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated December 30, 2021 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 February 4, 2022.

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 **Escorts Finance Limited**



Vicky Chauhan
Company Secretary

