



Escorts Kubota Limited

January 16, 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 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 ('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 the Board of Directors of the Company is scheduled to be held on Thursday, February 8, 2024 *inter-alia*, to consider, approve, and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023. The financial results shall be subjected to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated December 18, 2023, 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 February 10, 2024 (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, BSE, and NSE websites i.e. www.escortsgroup.com; www.bseindia.com; and www.nseindia.com.

This is for your information and records.

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

Satyendra Chauhan
Company Secretary

Escorts Kubota Limited

(Formerly Escorts Limited)

Corporate Secretarial & Law

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

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Corporate Identification Number L74899HR1944PLC039088