

Escorts Finance Limited

Office : 15/5, Mathura Road, Faridabad - 121003 (HR)

Phone : 0129-2250222, 2564222 E-mail : escortsfinance@escorts.co.in

April 29, 2022

Website : www.escortsfinance.com

CIN : L65910CH1987PLC033652

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 Monday, May 9, 2022, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/ year ended March 31, 2022.

Further, in continuation to our letter dated March 31, 2022 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 May 11, 2022 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives.

Further the above information is also available on the Company's, and BSE websites 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