



March 12, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051  <b>BSE – 500495</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>NSE - ESCORTS</b>	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi – 110002  <b>DSE - 00012</b>
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**Subject: Intimation of change in policies**

Dear Sir(s),

We wish to inform you that Board of Directors of the Company in their meeting held on March 11, 2022, has adopted the revised Code of conduct to regulate, monitor and report Trading by Insiders

The aforesaid code have been uploaded on the website of the Company at [https://www.escortsgroup.com/templates/escortsgroup\\_home/images/pdf/Code-of-Conduct-for-prevention-of-Insider-Trading.pdf](https://www.escortsgroup.com/templates/escortsgroup_home/images/pdf/Code-of-Conduct-for-prevention-of-Insider-Trading.pdf)

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Escorts Limited**

**Satyendra Chauhan**  
Company Secretary  
& Compliance Officer

**ESCORTS LIMITED**

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**CIN: L74899HR1944PLC039088**