

Escorts Finance Limited

Office: 15/5, Mathura Road, Faridabad - 121003 (HR)
Phone : 0129-2250222, 2564222 E-mail : escortsfinance@escorts.co.in
Website : www.escortsfinance.com
CIN : L65910CH1987PLC033652

September 6, 2022

BSE Limited

Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400051

BSE – 511716

Dear Sir/ Madam,

Sub: Intimation of date of Annual General Meeting and closure of Register of Members and Share Transfer Books

A) Annual General Meeting:

This is to inform you that the 34th Annual General Meeting (“AGM”) of the Members of the Company will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

B) Closure of Register of Members and Share Transfer Books:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2022 to September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The above is for your information and records please.

Thanking You,
Yours Faithfully,
For **Escorts Finance Limited**

Vicky Chauhan
Company Secretary

CC:
National Securities Depositories Limited, Mumbai
Central Depository Services (I) Limited, Mumbai
Alankit Assignments Limited, New Delhi