



Escorts Kubota Limited

April 18, 2023

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

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 10, 2023, *inter-alia*, to consider, approve and take on record the following:

- (i) Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2023;
- (ii) Audited Financial Results (Consolidated) of the Company for the quarter and year ended March 31, 2023; and
- (iii) To consider and recommend, payment of dividend, if any, for the financial year ended March 31, 2023.

Further, in continuation to our letter dated March 31, 2023, regarding the closure of the trading window for dealing in shares of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till May 12, 2023, (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 record.

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

Satyendra Chauhan
Company Secretary

Escorts Kubota Limited

(Formerly Escorts Limited)

Corporate Secretarial & Law

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Corporate Identification Number L74899HR1944PLC039088