

Escorts Finance Limited

Escorts Corporate Center
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CIN : L65910CH1987PLC033652



September 1, 2016

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 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 12, 2016, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2016. The financial results shall be subject to limited review by the Statutory Auditors of the Company.


Pursuant to the Regulation 33(3)(b)(i) of the Listing Regulations, this is to inform that the Company do not opt for additionally submitting the quarterly/ year to date consolidated financial results during the financial year 2016-17.

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

