

September 13, 2016

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Annual General Meeting and Book Closure Dates**

Dear Sir/Madam

In terms of provisions of Companies Act and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to intimate that:

1. Twenty Eighth Annual General Meeting of the Company is scheduled to be held on Friday, the September 30, 2016 at 3.00 P.M at 'Hotel K C Residency, SCO - 377-380, Sector – 35 B, Chandigarh – 160035.
2. The Cut-off date for e-voting has been fixed as September 23, 2016 to record entitlement of the shareholder to cast their vote electronically.
3. Registers of Members and Share Transfer Books of the Company will remain closed from September 23, 2016 to September 30, 2016 (both days inclusive) for the purpose of aforesaid Annual General Meeting of the Company.

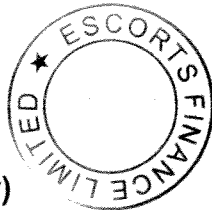
This is for your information and records.

Thanking you.

For **Escorts Finance Limited**



**Vicky Chauhan**  
(Company Secretary)



CC: Alankit Assignment Limited, 1E/13, Jhandewalan Extension, New Delhi-110055  
NSDL: 4<sup>th</sup> Floor, 'A' wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai- 400013 &  
CDSL: Phiroze Jheebhoy Towers, 17<sup>th</sup> Floor, Dalal Street, Mumbai- 400001