

**Escorts Finance Limited**

Escorts Corporate Center  
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E-mail : escortsfinance@escorts.co.in  
Website : www.escortsfinance.com  
CIN : L65910CH1987PLC033652



February 3, 2017

**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, February 13, 2017, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended December 31, 2016. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further the above information is also available on the Company's, and BSE websites i.e. [www.escortsfinance.com](http://www.escortsfinance.com) and [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

Thanking you.

Yours faithfully,  
For Escorts Finance Limited

  
Vicky Chauhan  
Company Secretary