

**Escorts Finance Limited**

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Website : [www.escortsfinance.com](http://www.escortsfinance.com)  
CIN : L65910CH1987PLC033652



May 14, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 051  
**Scrip Code – 511716**

**Subject: Intimation of rescheduling 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, Notice is hereby given that due to unforeseen circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on today i.e. May 14, 2018 is now rescheduled to be held on Wednesday, May 16, 2018, inter-alia, to consider, approve and take on record the financial results as mentioned in the Notice dated May 4, 2018.

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**

