



April 26, 2019

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, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 4, 2019, inter-alia, to consider, approve and take on record the following:

- (i) Audited Financial Results (Standalone) of the Company for the quarter/ year ended March 31, 2019; and
- (ii) Audited Financial Results (Consolidated) of the Company for the year ended March 31, 2019.

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