

Ref/EL/SEC/DISC- CC/2015

Date: September 19, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex, Bandra East **Mumbai** – **400 051**

Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir

Pursuant to the **Code of Conduct** adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed for dealing in the securities of the Company for all the persons defined under the said Regulations including Directors/ Officers & Employees of the Company from September 21, 2015 till 48hrs from the date of declaration of the unaudited financial results for the second quarter/half year ending September 30, 2015.

This is for your information and records.

Thanking you,

Yours Faithfully

For ESCORTS LIMITED

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Ajay Sharma

Group General Counsel &

Company Secretary

Copy To:

The Manager

Listing Department

BSE Ltd

25th Floor, P J Towers, Dalal Street, Fort

Mumbai- 400 001

The Manager

Listing Department

The Delhi Stock Exchange Limited

DSE House, 3/1 Asaf Ali Road,

New Delhi-110 002

All Directors/ KMP/ Specified Person /Connected Persons

Corporate Secretariat

Corporate Centre: 15/5, Mathura Road, Faridabad - 121 003, Haryana, India Phone: +91-129-2250222, Fax: +91-129-2250060, 2250058 E-mail: corpsect@ndb.vsnl.net.in, Website: www.escortsgroup.com