

September 7, 2019

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, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to intimate that:

1. Thirty First Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2019 at 3.00 P.M at 'Hotel K C Residency, SCO - 377-380, Sector – 35 B, Chandigarh – 160035. The notice of AGM and Annual Report of the Company is attached.
2. The Cut-off date for e-voting has been fixed as September 23, 2019 to record entitlement of the shareholder to cast their vote through remote e-voting or voting at AGM through Ballot Paper. The Remote e-voting period will commence at 9.00 a.m. IST on Friday, September 27, 2019 and end at 5.00 p.m. IST on Sunday, September 29, 2019.
3. Registers of Members and Share Transfer Books of the Company will remain closed from September 23, 2019 to September 30, 2019 (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, 3E/7, Jhandewalan Extension, New Delhi-110055
NSDL: 4th Floor, 'A' wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 &
CDSL: Phiroze Jheebhoy Towers, 17th Floor, Dalal Street, Mumbai- 400001