



Ref/EL/ Sec/se/2014

Date: 28th July, 2014

The General Manager
Listing Department
National Stock Exchange of India Ltd.
5th Floor Exchange Plaza
Bandra Kurla Complex ,Bandra East
Mumbai -400051

ISIN :INE042A01014
NSE code: Escorts
BSE code: 500495
DSE code: 00012

Sub : Intimation of e-voting period & Cut-off date for determining the names of eligible shareholders for e-voting

Dear Sir

In terms of clause 35B of the Listing Agreement, which provides to extend e-voting facility to the shareholders as specified in the Companies (Management & Administration) Rules , 2014 , the Company has fixed **1st August , 2014 as a cut-off date** for determining the names of eligible shareholders to cast their vote in respect of the businesses to be transacted at the of 68th Annual General Meeting scheduled to be held on 19th September ,2104 .

The e-voting through electronic means shall commence from 9:00 a.m. (IST) on 13th September, 2014, Saturday to 06:00 p.m. (IST) on 15th September, 2014, Monday.

This is for your records please .

Thanking You,
Yours Faithfully
For Escorts Limited

G B Mathur

Executive Vice President-Company Secretary
& Strategic Advisor

The General Manager
Listing Department
BSE Ltd
25th Floor P J Towers Dalal Street Fort ,**Mumbai 400001**

The Manager
Listing Department
The Delhi Stock exchange Association Ltd.
DSE House , 3/1 Asaf Ali Road ,**New Delhi 110002**

NSDL/CDSL, Mumbai

ESCORTS LIMITED

Corporate Secretariat & Law

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

Registered Office : SCO - 232, 1st Floor, Sector 20, Panchkula - 134109, Haryana, India

CIN: L15301IN12044PLC039006