



January 22, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE – 500495	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE – ESCORTS	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002 DSE - 00012
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Sub: Publication regarding intimation of date of meeting of Board of Directors

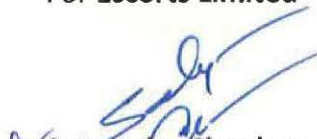
Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company had published the enclosed notice dated January 21, 2021 for Intimation of date of Meeting of Board of Directors in the newspapers i.e. Financial Express (English) and Jansatta (Hindi) dated January 22, 2021.

The above is for your kind information and records.

Thanking You,

Yours faithfully,
For **Escorts Limited**


Satyendra Chauhan
Company Secretary &
Compliance Officer



Encl: As above

ESCORTS LIMITED

Corporate Secretarial & Law

Registered Office : 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

Phone : +91-129-2250222, Fax : +91-129-2250060

E-mail : corpsl@escorts.co.in, Website : www.escortsgroup.com

Corporate Identification Number - L74899HR1944PLC039088


ESORTS LIMITED
CIN : L14899GJ-R14APL-CO30988
Regd. Office: 155, Mathura Road, Faridabad - 121003, Haryana | Phone: 0129-2259222
Email: corporate@esorts.co.in | Website: www.esortsgroup.com

NOTICE

(Under Regulation 29 read with Regulation 47 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 Tuesday, February 2, 2021, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2020. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further the said information is also available on the Company's website at www.esortsgroup.com and may also be available on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

By the order of the Board
For Esorts Limited

Place: Faridabad Date: February 21, 2021	Sd/- Satyendra Chaudhary Company Secretary & Compliance Officer
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POSSESSION NOTICE		DCB BANK			
Underlined the Authorized Officer of the DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2), read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice under section 13(2) of the said Act, 2002, calling upon the borrower/s co-borrower/s as mentioned in column no. 3 to repay the amount mentioned in the said demand notice within 60 days from the date of receipt of the said notice. The borrower/s and co-borrowers having failed to pay the amount as mentioned in column no. 6, notice is hereby given to them and the public in general that the undersigned has taken possession of the property as described herein below in column no. 4 in exercise of powers conferred on him under section 13(4) of the said Act read with the Rule 8 of the said Rules.					
Sl. No.	Loan Account	Borrower / Co-Borrower	Date of Demand Notice	Amount Demanded	Date of Possession
1.	DRBLNR00410297	Sunil Kumar / M/S Noma Store And Gadga Date	18.11.2019	Rs. 47,68,006.38/-	17.12.2020
Description of Secured Assets: D-57, Out of Plot No. 27, Kita No. 9, Gali No. 2, New Gokul Puram Stahdara, New Delhi-110051					
The borrower/s in particular and the public in general are hereby cautioned not to deal with the aforementioned property and any dealing with the said property will be subject to the charge of the DCB Bank Limited for the amount mentioned therein and for their interest and cost thereof. Date: 22.01.2021 Place: New Delhi Authorized Officer					

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