



January 22, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051  <b>BSE – 500495</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>NSE – ESCORTS</b>	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002  <b>DSE – 00012</b>
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Ref: Clarification on 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,

This is with reference to the intimation submitted by the Company on January 21, 2021 intimating the date of meeting of Board of Directors 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.

We hereby inform you that in the said intimation inadvertently date of Board Meeting was written as February 2, 2020 instead of February 2, 2021.

Accordingly, the same be read as February 2, 2021 and we regret the inadvertent error.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Escorts Limited**

  
Satyendra Chauhan  
Company Secretary &  
Compliance Officer



**ESCORTS LIMITED**

Corporate Secretarial & Law

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Corporate Identification Number - L74899HR1944PLC039088