



July 4, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>BSE – 500495</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>NSE – ESCORTS</b>	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi – 110002  <b>DSE - 00012</b>
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**Sub: Newspaper advertisement titled 75<sup>th</sup> Annual General Meeting to be held through video conference**

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company had published the enclosed newspaper advertisement dated July 3, 2021 intimating that 75<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, July 27, 2021 at 12:00 Noon through Video Conference and other Audio Visual Means in the newspapers i.e. Financial Express (English) and Jansatta (Hindi) dated July 4, 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**

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**CIN: L74899HR1944PLC039088**





