



Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • SIDCO Industrial Estate, Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/JAN/04

31st January 2023

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir,

Subject : Intimation of Board meeting for un-audited financial results
Symbol : ELGIRUBCO

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held, on Thursday, 09th February, 2023, *inter-alia* to consider and approve, along with other subjects, unaudited financial results of the Company for the quarter and nine months ended 31st December 2022.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on January 01, 2023 and would remain closed till February 11, 2023 (both days inclusive).

We request you to take the above information on record and acknowledge the same.

Thanking you,

Yours Sincerely,
For **Elgi Rubber Company Limited**

G Sasikumar
Company Secretary & Compliance officer