



**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/2022/Jan/05

21<sup>st</sup> January 2022

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 Saturday, 05<sup>th</sup> February, 2022, *inter-alia* to consider and approve, along with other subjects, unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2021.

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

