



## Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144  
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Ref: ERCL/SEC/2021/Aug/01

06<sup>th</sup> August 2021

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**

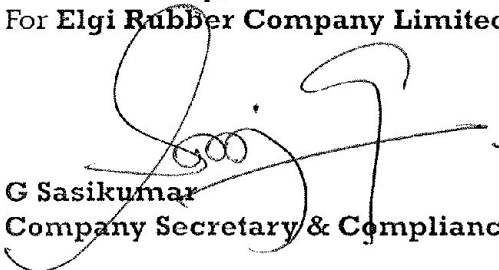
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> August 2021 to consider, along with other subjects, un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June 2021.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing the equity shares of the company shall remain closed for all the Directors / Designated Persons from 1<sup>st</sup> July 2021 and remain closed till 14<sup>th</sup> August 2021 (both days inclusive).

Please take the above on record and acknowledge the same.

Thanking you,

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

  
**G Sasikumar**  
Company Secretary & Compliance officer