



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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31st July 2018

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

Dear Sir,

Sub : Intimation of date of Board Meeting for consideration of
unaudited financial results for the quarter ended 30th June 2018

Symbol : ELGIRUBCO

Series : EQ

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 9th August, 2018 to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is remain closed from Wednesday the 25th July, 2018 to Saturday the 11th August, 2018.

Please take the above on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

A handwritten signature in black ink, appearing to be 'SR Venkatachalam', written over a horizontal line.

SR Venkatachalam
CFO & Compliance Officer