



## Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144  
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Ref: ERCL/SEC/2019/Jul/07

25<sup>th</sup> July 2019

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

Dear Sir,

Sub : Intimation of Board meeting for consideration of unaudited  
financial results for the quarter ended 30<sup>th</sup> June 2019

Symbol: ELGIRUBCO

Series : EQ

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company will be held on Thursday, 1<sup>st</sup> August 2019 to consider, along with other subjects, unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2019.

In continuation of our intimation dated 30<sup>th</sup> June 2019, regarding Closure of Trading Window, we wish to inform you that 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 2019 till 3<sup>rd</sup> August 2019 (both days inclusive).

Please take the above on record and acknowledge the same.

Thanking you,

Yours Sincerely,  
For Elgi Rubber Company Limited

Santhanakrishnan V  
Company Secretary & Compliance officer