



Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • SIDCO Industrial Estate, Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
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Ref: ERCL/SEC/2021/Oct/06

01st November 2021

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

Dear Sir,

Sub : Board Meeting for consideration of Un-Audited Financial Results for the quarter
and Half year ended 30th September 2021 – reg.

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 Wednesday, 10th November 2021 to consider, along with other subjects, un-audited financial results (Standalone & Consolidated) for the quarter and Half year ended 30th September 2021 and to take on record the above un-audited financial results to be published in Newspaper.

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 1st October 2021 and remain closed till 13th November 2021 (both days inclusive).

Please take the above on record and acknowledge the same.

Thanking you,

Yours Sincerely,
For Elgi Rubber Company Limited

S R Venkatachalam
Chief Financial Officer