



## Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

23-10-2018

The Manager – Listing  
The National Stock Exchange of India Limited,  
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 and half year ended 30<sup>th</sup> September 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 8<sup>th</sup> November, 2018 to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is remain closed from Wednesday the 24<sup>th</sup> October, 2018 to Saturday the 10<sup>th</sup> November, 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 read 'Santhanakrishnan V'.

Santhanakrishnan V  
Company Secretary & Compliance Officer