



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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Ref: ERCL/SEC/2019/Oct/11

25th October, 2019

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

Dear Sirs/Madam,

Sub : Intimation of Board meeting for consideration of unaudited financial results
for the quarter and half year ended 30th September 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, 14th November 2019 to consider, along with other subjects, unaudited financial results of the Company for the quarter and half year ended 30th September 2019.

In continuation of our intimation dated 27th September 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 1st October 2019 till 16th November 2019 (both days inclusive).

Please take the above on record and acknowledge the same.

Thanking you,

Yours Sincerely,
For Elgi Rubber Company Limited

V Santhanakrishnan
Company Secretary & Compliance officer