



## Elgi Rubber Company Limited

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

Ref: ERCL/SEC/2020/Mar/01

3<sup>rd</sup> March, 2020

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

Dear Sirs/Madam,

Sub : Intimation for  
a) Board meeting to consider declaration of Interim dividend  
b) Closure of Trading window

Symbol: ELGIRUBCO

With reference to the captioned subject, we wish to inform that a meeting of Board of Directors of the company will be held on Friday, 6<sup>th</sup> March 2020 to inter-alia consider declaration of Interim Dividend, if any, on the equity shares of the company, for the financial year 2019-20.

Further, pursuant to the code of conduct to regulate, monitor and report trading by designated persons of the company, the trading window for dealing the equity shares of the company shall remain closed for all the Directors / Designated Persons from 3<sup>rd</sup> March 2020 till 8<sup>th</sup> March 2020 (both days inclusive).

Please take the above on record and acknowledge.

Thank you,

Sincerely,  
For Elgi Rubber Company Limited

V Santhanakrishnan  
Company Secretary & Compliance officer