



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2021/Feb/01

3rd February 2021

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

Dear Sir,

Sub : Intimation about Board meeting

Ref : Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: ELGIRUBCO

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 11th February 2021, inter alia, to consider among other matters, the unaudited financial results for the quarter and nine months ended 31st December 2020.

The trading window for dealing in the shares of the company is under closure since 1st January 2021 and it is further informed that the trading window shall continue to remain closed till expiration of 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended 31st December 2020.

The notice of the board meeting is also being published in English and Tamil newspapers in accordance with the Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015.

Please take the above on record and acknowledge.

Thank you,

Yours Sincerely,
For Elgi Rubber Company Limited

V Santhanakrishnan
Company Secretary & Compliance officer