



**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/2018/Jan/05

9<sup>th</sup> January, 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 ended 31<sup>st</sup> December 2017 – reg.

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 25<sup>th</sup> January, 2018 to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2017.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015, remains closed from Wednesday the 10<sup>th</sup> January, 2018 to Saturday the 27<sup>th</sup> January, 2018.

Please take the above on record and acknowledge the same.

Thanking you,

Sincerely,  
For Elgi Rubber Company Limited

A handwritten signature in black ink, appearing to read 'Selvakumar D'.

Selvakumar D  
GM-Finance & Company Secretary