



## Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144  
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Ref: ERCL/SEC/2020/Feb/01

1<sup>st</sup> February, 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 of Board meeting for consideration of unaudited financial results  
for the quarter and nine months ended 31<sup>st</sup> December 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, 13<sup>th</sup> February 2020 to consider, along with other subjects, standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2019.

In continuation of our intimation dated 31<sup>st</sup> December 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 1<sup>st</sup> January 2020 till 15<sup>th</sup> February 2020 (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