



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/2019/Jan/07

28th January 2019

The Manager – Listing
The National Stock Exchange of India Ltd.,
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 and nine months ended 31st December 2018

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 7th February, 2019 to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is remain closed from Wednesday the 23rd January, 2019 to Saturday the 9th February, 2019.

Please take the above on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

A handwritten signature in black ink, appearing to read 'V Santhanakrishnan', written over a horizontal line.

V Santhanakrishnan
Company Secretary & Compliance Officer