



## 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/June/02

19<sup>th</sup> June, 2020

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

Dear Sir,

Sub : Intimation of Board meeting  
Ref : 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Symbol: ELGIRUBCO  
Series : EQ

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors of the Company will be held on Thursday, 25<sup>th</sup> June 2020 inter alia, to consider among other matters, the audited financial results for the quarter and year ended 31<sup>st</sup> March 2020 and to recommend final dividend, if any, for the financial year 2019-20.

The trading window for dealing in the shares of the company is under closure since 1<sup>st</sup> April 2020 and it is further notified that the trading window shall continue to remain closed until expiration of 48 hours after declaration of the financial results for the quarter and year ended 31<sup>st</sup> March 2020.

The notice of the board meeting is also being published in English and Tamil language newspapers in accordance with the Regulation 47(1)(i) of the SEBI (LODR) Regulations, 2020.

Please take the above on record and acknowledge.

Thank you,

Yours Sincerely,  
For Elgi Rubber Company Limited

V Santhanakrishnan  
Company Secretary & Compliance officer