



Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2022/May/01

16th May 2022

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

Dear Sir,

Subject : Intimation of Board meeting for audited financial results for the quarter and year ended 31st of March 2022.

Symbol : ELGIRUBCO

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held, on Thursday, 26th May 2022, *inter-alia* to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31st of March 2022, and to recommend dividend, if any, for the financial year ended 31st of March 2022.

Further, the trading window for dealing in the shares of the Company remains closed from April 01, 2022 till the expiry of 48 hours after the declaration of the audited financial results for the quarter and year ended 31st of March 2022.

We request you to take the above information on record and acknowledge the same.

Thanking you,

Yours Sincerely,
For **Elgi Rubber Company Limited**


G Sasikumar
Company Secretary & Compliance officer

