



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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Ref: ERCL/SEC/2018/May/01

11th May, 2018

The Manager – Listing,
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 audited
financial results for the quarter and year ended 31st March 2018

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, the 24th day of May 2018 to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2018 and to recommend dividend, if any, on the equity shares of the Company.

Further the trading window under SEBI (Prohibition of Insider Trading) Regulations will remain closed from Thursday the 10th May 2018 to Saturday 26th May 2018.

Please take the above on record and acknowledge the same.

Thanking you,

Yours Sincerely,
For Elgi Rubber Company Limited

A handwritten signature in black ink, appearing to read 'SR Venkatachalam', with a horizontal line underneath.

SR Venkatachalam
CFO & Compliance Officer