



## 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/May/01

10<sup>th</sup> May, 2019

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 31<sup>st</sup> March 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 Monday, the 20<sup>th</sup> day of May 2019 to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2019 and to recommend dividend, if any, on the equity shares of the Company.

In continuation of our letter dated April 3, 2019, regarding Closure of Trading Window, we wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall be opened after expiry of forty-eight (48) hours from the announcement of the outcome (including declaration of the audited financial results of the company for the quarter and year ended March 31, 2019) of the board meeting of the company to be held on May 20, 2019.

Please take the above on record and acknowledge the same.

Thanking you,

Yours Sincerely,  
For Elgi Rubber Company Limited

Santhanakrishnan V  
Company Secretary & Compliance officer