



## Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/JULY/12

28<sup>th</sup> July 2023

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

Dear Sir/ Madam,

**Subject:** Intimation of Board meeting for un-audited financial results.  
**Symbol:** ELGIRUBCO

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held, on Thursday, 10<sup>th</sup> August, 2023, inter-alia to consider, along with other subjects, the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2023.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on July 01, 2023 and it would remain closed till the expiration of 48 hours after the declaration of the unaudited financial results (standalone and consolidated) for the quarter ended 30<sup>th</sup> June, 2023.

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

Thanking you,

Yours faithfully,

**For Elgi Rubber Company Limited**

**S R Venkatachalam**  
Chief Financial Officer