



Elgi Rubber Company Limited

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

Ref: ERCL/SEC/2023/MAY/03

16th May 2023

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

Dear Sir,

Sub : Board Meeting for consideration of audited financial results for the quarter and year ended 31st March 2023 and recommendation of dividend, if any, for the financial year ended 31st March 2023 – reg.

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, 25th May 2023 to *inter-alia* consider along with other subjects, audited financial results (Standalone & Consolidated) for the quarter and year ended 31st March 2023 and recommend dividend, if any, for the financial year ended 31st March 2023.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing the equity shares of the company shall remain closed for all the Directors / Designated Persons from 1st April 2023 till 48 hours after the Board Meeting.

Please take the above on record and acknowledge the same.

Thanking you,

Yours Sincerely,
For Elgi Rubber Company Limited

G Sasikumar
Company Secretary & Compliance Officer
ICSI M.No A29379