



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/2024/FEB/01

02nd February 2024

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 Friday, 09th February, 2024, inter-alia to consider, along with other subjects, the unaudited financial results (standalone and consolidated) of the Company for the quarter and Nine months ended 31st December, 2023.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on January 01, 2024 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 and Nine months ended 31st December, 2023.

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

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary & Compliance officer