



Elgi Rubber Company Limited

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+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2024/MAY/05

22nd May 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 under Regulation 29 – reg.

Symbol: ELGIRUBCO

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held, on Thursday, 30th May, 2024, inter-alia to consider, along with other subjects, audited financial results (Standalone & Consolidated) for the quarter and year ended 31st March 2024 and recommend dividend, if any, for the financial year ended 31st March 2024.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on April 01, 2024 and it would remain closed till the expiration of 48 hours after the declaration of the audited financial results (standalone and consolidated) for the quarter and year ended 31st March, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary & Compliance officer