



Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • SIDCO Industrial Estate, Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2022/Feb/01

05th February 2022

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

Dear Sir,

Sub : Outcome of Board meeting held on Saturday, February 05, 2022

Symbol: ELGIRUBCO

The Board of Directors of the Company, at their meeting held on Saturday, February 05, 2022, had inter-alia considered and approved the following:-

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2021

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the unaudited consolidated and standalone financial results for the quarter and nine months ended 31st December 2021 along with Limited Review Report of the Statutory Auditor. The statutory auditors have expressed an unmodified opinion in this regard.

Pursuant to Regulation 47 of the SEBI (LODR) Regulation, 2015, the abridged format of the consolidated financial results will be published in the prescribed format in English and Tamil newspapers within the stipulated time. The unaudited consolidated and standalone financial results of the Company will also be placed on the website of the company www.elgirubber.com

The Meeting commenced at 11.00 AM and concluded at 13.30 PM.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Elgi Rubber Company Limited


G Sasikumar
Company Secretary & Compliance officer

Encl: as above

