

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHAY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1001

COURIER

DATE: 01/08/2018

Dear Sirs/Madam,

Ref: Clause 29(1)(g) of SEBI (Listing Obligations and Disclosure Requirements) Regulations - 2015.

Sub: Intimation about the date of Board Meeting - reg.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th Day of August, 2018, at Coimbatore, inter alia to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2018.

Further we would like to inform that as per the Company's Standards for Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for Company's shares is closed for a period from Friday, 3rd Day of August, 2018 to Sunday, 12th Day of August, 2018 (i.e. 48 hours after the results are made public on the above scheduled Board Meeting).

Kindly take into your record.

Thanking you,

Yours faithfully
For ELGI EQUIPMENTS LIMITED



VAISHNAVI PM
COMPANY SECRETARY