



NATIONAL STOCK EXCHANGE OF INDIA LTD  
EXCHANGE PLAZA, 5<sup>TH</sup> FLOOR  
PLOT NO C/1, G BLOCK  
BANDRA - KURLA COMPLEX  
BANDRA EAST  
MUMBAI - 400 051.

FAX:022- 26598237/38  
26598347/48

E:SEC:

DATE: 16/07/2014

Dear Sirs

Ref: Clause 41 of the Listing Agreement.  
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 Thursday, 31<sup>st</sup> Day of July, 2014, at Coimbatore, inter alia to consider and approve the Audited Financial Results for the Quarter ended 30<sup>th</sup> Day of June, 2014.

Further we would like to inform that as per the Company's Code of Conduct on Insider Trading, the Trading Window for Company's shares is closed for a period from 17<sup>th</sup> Day of July, 2014 to 1<sup>st</sup> Day of August, 2014 (i.e. till the next day of the above scheduled Board Meeting).

Kindly take into your record.

Thanking you,

Yours faithfully  
For ELGI EQUIPMENTS LIMITED

S. SRIRAM  
CHIEF FINANCIAL OFFICER

ELGI EQUIPMENTS LIMITED

Singanallur, Coimbatore - 641 005, Tamil Nadu, India. T : +91-422-2589555, F : +91-422-2573697, W : www.elgi.com

CIN : L29120TZ1960PLC000351

Toll Free No : 1800-425-3544

