ELGi

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY 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: 1016 **COURIER** DATE: 16/05/2019

Dear Sirs/Madam,

Sub: Closure of Trading Window – reg.

We would like to inform that as per the Company's Standards for Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for Company's shares has been closed from Monday, 1st Day of April, 2019 until Wednesday, 29th Day of May, 2019 (i.e. 48 hours after the financial results for the quarter and year ended 31st March, 2019 are made public after its approval in the Board Meeting on 27th May, 2019).

Kindly take into your record.

Thanking you,

Yours faithfully
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY