



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 E:SEC: 1022	Scrip Code: ELGIEQUIP DATE: 21/01/2020

COURIER

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, 07th Day of February, 2020, at Coimbatore, inter alia to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December'2019.

Further 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 will be closed from Wednesday, 1st Day of January, 2020 until Sunday, 9th Day of February, 2020 (i.e. 48 hours after the financial results for the quarter ended 31st December'2019 are made public after its approval in the Board Meeting on 07th February, 2020).

Kindly take into your record.

Thanking you,

Yours faithfully
For ELGI EQUIPMENTS LIMITED

SHYAM VASUDEVAN
COMPLIANCE OFFICER

ELGI EQUIPMENTS LIMITED

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