



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2019/Apr/01

3rd April, 2019

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

Dear Sirs/Madam,

Sub : Intimation of Trading window closure – reg.

Symbol : ELGIRUBCO

Please refer to your clarification dated 2nd April 2019, vide reference no.NSE/CML/2019/11 clarifying the trading restriction period, received by the company on 3rd April 2019.

This is to inform you that according to the Code of conduct adopted by the Board of Directors read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the Company's equity shares shall remain closed from Thursday 4th April 2019 till 48 hours after the declaration of audited financial results for the quarter and year ended 31st March 2019.

The date of Board meeting for declaration of audited financial results for the quarter and year ended 31st March 2019, will be intimated in due course.

Kindly take the above on record and acknowledge.

Thank you.

For Elgi Rubber Company Limited

A handwritten signature in black ink, appearing to be 'Santhanakrishnan V', written over a white background.

Santhanakrishnan V

Company Secretary & Compliance Officer