



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2020/Jul/01

3rd July 2020

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

Dear Sirs,

Sub : Clarification on the purpose of Book closure
Ref : Our communication dated 25th June 2020
Symbol: ELGIRUBCO

In continuation to our announcement dated 25th June 2020 regarding book closure period, we would like to clarify that the Register of Members will remain closed from Saturday, 22nd August 2020 to Friday, 28th August 2020 (both days inclusive) for the purpose of the ensuing 14th Annual General Meeting of the company scheduled to be held on Friday, 28th August 2020.

Kindly take the same on record.

Thank you,

Yours faithfully,
For Elgi Rubber Company Limited,

A handwritten signature in black ink, appearing to read 'V Santhanakrishnan'.

V Santhanakrishnan
Company Secretary & Compliance Officer