



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2021/Aug/01

06th August 2021

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

Dear Sir,

Subject : Intimation of Board meeting for un-audited financial results
Symbol : ELGIRUBCO

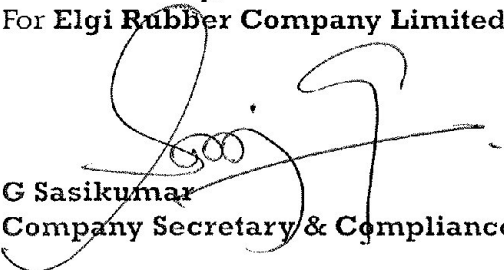
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th August 2021 to consider, along with other subjects, un-audited financial results of the Company for the quarter ended 30th June 2021.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing the equity shares of the company shall remain closed for all the Directors / Designated Persons from 1st July 2021 and remain closed till 14th August 2021 (both days inclusive).

Please take the above on record and acknowledge the same.

Thanking you,

Yours Sincerely,
For **Elgi Rubber Company Limited**


G Sasikumar
Company Secretary & Compliance officer