



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2020/Mar/04

24th March, 2020

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

Dear Sirs,

Sub : Closure of manufacturing and administrative operations in the wake of COVID19 outbreak
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing regulations)

This is to inform you that in view of the directions passed by the government authorities to prevent & contain the spread of COVID-19 and to ensure the safety and well-being of employees and all stakeholders, the management has decided to temporarily close all our manufacturing and administrative operations across India from 25th March 2020 to 31st March 2020.

In case the Central or the State Government extend the date of closure, we shall abide by the same and will intimate subsequently.

You are requested to kindly take the above information in your records.

Thank you,

Yours faithfully,

For Elgi Rubber Company Limited,

V Santhanakrishnan

Company Secretary & Compliance Officer