



## Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/MAY/06

25<sup>th</sup> of May 2023

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

Dear Sirs,

Dear Sirs,

Sub : Outcome of Board meeting

Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Symbol: ELGIRUBCO

The Board of Directors of the Company, at its meeting held today, have decided that the 17<sup>th</sup> AGM of the shareholders of the Company is scheduled to be held on Friday, August 18, 2023 through video conference and the Register of Members will be closed from Saturday, 12<sup>th</sup> August, 2023 to Friday, 18<sup>th</sup> August, 2023 (both days inclusive) for the purpose of determining the Members to vote at the 17<sup>th</sup> AGM

Thanking you,

Yours faithfully,  
For Elgi Rubber Company Limited,

  
G Sasikumar  
Company Secretary & Compliance Officer