



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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Ref: ERCL/SEC/2019/Jun/04

30th June 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

Pursuant to the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, under the SFBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby informed that the Trading Window for dealing in shares of the Company will remain closed from 1st July, 2019 till 48 hours after the declaration of the unaudited financial results for the quarter ended 30th June, 2019.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter ended on 30th June, 2019 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited,

Santhanakrishnan

Company Secretary & Compliance Officer