



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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Ref: ERCL/SEC/2020/Mar/06

31st March 2020

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

Dear Sirs,

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 SEBI (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 April 2020 till 48 hours after the declaration of the audited financial results for the quarter and year ended 31st March 2020.

The date of board meeting for declaration of the audited financial results of the company for the quarter and year ended 31st March 2020 will be intimated in due course.

This is for your information and records.

Thank you,

Yours faithfully,
For Elgi Rubber Company Limited,

A handwritten signature in black ink, appearing to read 'V Santhanakrishnan', written over a horizontal line.

V Santhanakrishnan
Company Secretary & Compliance Officer