



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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Ref: ERCL/SEC/2016/Oct/08

15th October, 2016

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

Dear Sir,

Sub : Intimation of date of Board Meeting for consideration of unaudited financial results for the quarter ended 30th September 2016 – reg.

Symbol : ELGIRUBCO Series : EQ

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 26th October, 2016 to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2016.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015, remains closed from Tuesday the 11th October, 2016 to Friday the 28th October, 2016.

Please take the above on record and acknowledge the same.

Thanking you,

Sincerely,
For Elgi Rubber Company Limited


Selvakumar D

GM-Finance & Company Secretary