



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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Ref: ERCL/SEC/2017/Jan/04

11th January, 2017

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 31st December 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 25th January, 2017 to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December 2016.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015, remains closed from Tuesday the 10th January, 2017 to Friday the 27th January, 2017.

Please take the above on record and acknowledge the same.

Thanking you,

Sincerely,
For Elgi Rubber Company Limited

A handwritten signature in black ink, appearing to read 'Selvakumar D'.

Selvakumar D
GM-Finance & Company Secretary