



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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16-11-2017

The Manager – Listing
The National Stock Exchange of India Ltd.,
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 and half year ended 30th September 2017

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 Friday, the 24th November, 2017 to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is remain closed from Thursday the 9th November, 2017 to Sunday the 28th November, 2017.

Please take the above on record and acknowledge the same.

Thanking you,
Yours faithfully,

For Elgi Rubber Company Limited

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

Selvakumar D
Company Secretary cum Compliance Officer