



NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, 5TH FLOOR
PLOT NO C/1, G BLOCK
BANDRA - KURLA COMPLEX
BANDRA EAST
MUMBAI - 400 051.

FAX:022- 26598237/38
26598347/48

E:SEC: 1014

DATE: 14/10/2015

Dear Sirs

Ref: Clause 41 of the Listing Agreement.
Sub: Intimation about the date of Board Meeting – reg.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th Day of October, 2015, at Coimbatore, inter alia to consider and approve the Audited Financial Results for the Quarter ended 30th September, 2015.

Further we would like to inform that as per the Company's Standards for Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for Company's shares is closed for a period from 24th Day of October, 2015 to 31st Day of October, 2015 (i.e. till the next day of the above scheduled Board Meeting).

Kindly take into your record.

Thanking you,

Yours faithfully
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY

ELGI EQUIPMENTS LIMITED

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CIN No.: L29120TZ1960PLC000351