



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

FAX:022- 26598237/38  
26598347/48

E:SEC: 1017

DATE: 17/07/2015

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, 31<sup>st</sup> Day of July, 2015, at Coimbatore, inter alia to consider and approve the Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 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 25<sup>th</sup> Day of July, 2015 to 1<sup>st</sup> Day of August, 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