



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: 1015

DATE: 15/05/2015

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, 29th Day of May, 2015, at Coimbatore, inter alia;

01. To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2015.
02. To consider recommendation of Dividend on 158454508 fully paid equity shares of Rupee 1 each for the financial year 2014-15, if any.

Further we would like to inform that as per the Company's Code of Conduct on Insider Trading, the Trading Window for Company's shares is closed for a period from 18th Day of May, 2015 to 30th Day of May, 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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