



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: 1013

DATE: 13/05/2016

Dear Sirs

Ref: Clause 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation - 2015.

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, 27th Day of May, 2016, at Coimbatore, inter alia;

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2016.
2. To consider recommendation of Dividend on 158454508 fully paid equity shares of Rupee 1 each for the financial year 2015-16, if any.

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 20th Day of May, 2016 to 29th Day of May, 2016 (i.e. 48 hours after the results are made public on 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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