



Elgi Rubber Company Limited

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May 21, 2019

The Manager – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sirs,

Symbol: ELGIRUBCO

Sub : Clarification on the purpose of Book closure

Ref : Our communication dated May 20, 2019

In continuation to our announcement dated May 20, 2019 regarding book closure period, we would like to clarify that the Register of Members will remain closed from Tuesday, August 6, 2019 to Monday, August 12, 2019 (both days inclusive) for the purpose of the ensuing 13th Annual General Meeting of the company scheduled to be held on Monday, August 12, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited,

A handwritten signature in black ink, appearing to read 'V Santhanakrishnan', written over a white rectangular area.

V Santhanakrishnan

Company Secretary