



October 25, 2023

National Stock Exchange of India Ltd.  
Exchange Plaza,  
C-1, Block G Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

*Through : NEAPS*

*Through : BSE Listing Centre*

Dear Sir/Madam,

**Subject: Notice of the Meeting of the Board of Directors**  
**NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074**

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, November 8, 2023, to *inter-alia* consider and approve the standalone and consolidated unaudited financial results for the quarter ended September 30, 2023.

As notified by the Company vide letter dated September 27, 2023, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their immediate relatives from October 1, 2023, till the expiry of 48 hours from the date the said financial results are made public.

Kindly acknowledge receipt of this letter and update your records.

Thanking you,

Yours Faithfully,

**For Elgi Equipments Limited**

**S Prakash**  
**Company Secretary**

## **ELGI EQUIPMENTS LIMITED**

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CIN : L29120TZ1960PLC000351