



BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI – 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI – 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1003

DATE: 03/07/2020

Dear Sirs,

Sub: Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Annual General Meeting and Book Closure dates

The 60th Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 14th August, 2020 and the Register of Members will be closed from 08/08/2020 to 14/08/2020 (both days inclusive) for Annual General Meeting for the year 2019-20.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited

Ragunathan K
Company Secretary

ELGI EQUIPMENTS LIMITED

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