



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: 1010

DATE: 10/12/2019

Dear Sirs/Madam,

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

Sub: Intimation about the date of Board Meeting - reg.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16th day of December 2019 at Coimbatore, inter alia, to consider and approve an Employee Stock Option Plan - 2019 in terms of SEBI (Share Based Employee Benefits) Regulations, 2014, subject to the approval of the members of the Company.

Kindly take this into your record.

Thanking you,

For ELGI EQUIPMENTS LIMITED

NITHYA PRABHU R
COMPANY SECRETARY

ELGI EQUIPMENTS LIMITED

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