



BSE 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

Dear Sir,

DATE : 13-MAY-2021

Sub: Notice of Meeting of the Board of Directors.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, May 21, 2021, to inter alia consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021. The Trading window for dealing in securities of the Company had already been closed from 1st April, 2021 and shall remain closed till Sunday, 23rd May, 2021 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons.

This is for your information and records

Yours faithfully
For **Elgi Equipments Limited**

Ragunathan K
Company Secretary & Compliance Officer

ELGI EQUIPMENTS LIMITED

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