

31-03-2020

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/I,
G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 051

Scrip Code: 522074

Symbol: ELGIEQUIP

Dear Sir,

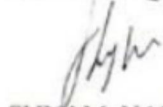
Sub: Closure of Trading Window - reg.

We would like to inform that as per the Company's Standards for Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for Company's shares will be closed from Wednesday, 1st Day of April, 2020 until Sunday, 31st Day of May, 2020 (i.e. 48 hours after the financial results for the quarter and year ended 31st March, 2020 are made public after its approval in the Board Meeting on 29th May, 2020).

Kindly take into your record.

Thanking you,
Yours Faithfully,

For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN
COMPLIANCE OFFICER