

19-06-2020

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,

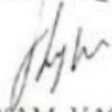
Sub: Notice of Meeting of the Board of Directors.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that a meeting of the Board of Directors of the Company, is scheduled to be held on Monday, June 29, 2020 to inter alia consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2020.

The Trading window for dealing in securities of the Company has been already closed from 1st April, 2020 and shall remain closed till Wednesday, 1st July, 2020 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons.

This is for your information and records.

For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN
COMPLIANCE OFFICER