

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: 1025

DATE: 25/06/2019

Dear Sirs

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

**Annual General Meeting and Book Closure dates**

The 59<sup>th</sup> Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 02<sup>nd</sup> August, 2019 and the Register of Members will be closed from 27/07/2019 to 02/08/2019 (both days inclusive) for Annual General Meeting and Dividend for the year 2018-19.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
For ELGI EQUIPMENTS LIMITED



VAISHNAVI PM  
COMPANY SECRETARY

Encl: As Above.