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| BOMBAY STOCK EXCHANGE LIMITED<br>PHIROZE JEEJEEBHOY TOWERS<br>DALAL STREET<br>MUMBAI – 400001 | NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br>“EXCHANGE PLAZA”<br>BANDRA KURLA COMPLEX<br>BANDRA (E)<br>MUMBAI - 400051 |
| Scrip Code: 522074  | Scrip Code: ELGIEQUIP   |

Dear Sir,

DATE : 28-JAN-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 Monday, February 08, 2021, to inter alia consider and approve the Audited Financial Results for the quarter December 31, 2020. The Trading window for dealing in securities of the Company had already been closed from 1<sup>st</sup> January, 2021 and shall remain closed till Wednesday, 10<sup>th</sup> February, 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**

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

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