

06-03-2020

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/ Madam,

**Sub: Outcome of Board Meeting – Declaration of Interim Dividend - Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors at their Meeting held on 6<sup>th</sup> March, 2020 declared an Interim Dividend of Rs. 1.65 per equity share of Rs.1/- each (165%) for the Financial Year 2019-20 which shall be paid through National Electronic Clearing System (NECS) or by dividend warrant, as the case may be.

The record date to determine the eligibility for payment of the aforesaid second interim dividend is fixed as Wednesday, 18<sup>th</sup> March, 2020 and the interim dividend will be paid on or before 26<sup>th</sup> March, 2020.

This is to further inform you that the meeting of the Board of Directors approving the above commenced at 10.30 AM and concluded at 11.00 AM on 6<sup>th</sup> March, 2020.

You are requested to kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For Elgi Equipments Limited**



**Shyam Vasudevan  
Compliance Officer**