

12-05-2020

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.****Ref: Our earlier communication for closure of Trading Window dated 31/03/2020**

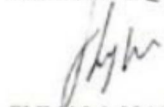
With reference to our communication for closure of Trading Window dated 31/03/2020 the Company had closed the trading window from 1<sup>st</sup> April, 2020 until 31<sup>st</sup> May, 2020 since the Board Meeting was initially scheduled to be held on 29<sup>th</sup> May, 2020. However, due to the lockdown prevailing in the country due to the COVID-19 pandemic and the relaxation granted by SEBI, the Company had decided to postpone the date of Board Meeting to 29<sup>th</sup> June, 2020.

As such, 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 shall remain closed from Wednesday, 1<sup>st</sup> Day of April, 2020 until Wednesday, 1<sup>st</sup> Day of July, 2020 (i.e. 48 hours after the financial results for the quarter and year ended 31<sup>st</sup> March, 2020 are made public after its approval in the Board Meeting on 29<sup>th</sup> June, 2020).

Kindly take into your record.

Thanking you,  
Yours Faithfully,

For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN  
COMPLIANCE OFFICER

**ELGI EQUIPMENTS LIMITED**

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

T : +91 422 2589 555, W : www.elgi.com, Toll - free No : 1800-425-3544, CIN : L29120TZ1960PLC000351