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| 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 |

Dear Sirs,

DATE: 06/08/2020

Sub: Board Meeting Intimation for consideration of Financial Results for the quarter ended 30th June, 2020.

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 Friday, August 14, 2020 to inter alia consider and approve the Financial Results for the quarter ended on 30th June, 2020.

The Trading window for dealing in securities of the Company has been already closed from 1st July, 2020 and shall remain closed till Sunday, 16th August, 2020 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons.

Kindly acknowledge receipt of this letter and update your records.

Thanking you,

Yours faithfully,

For **ELGI EQUIPMENTS LIMITED**

**RAGUNATHAN K
COMPANY SECRETARY**

ELGI EQUIPMENTS LIMITED

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

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