

08-04-2020

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: General Announcement**Ref: Announcement of Interim Dividend made on 06th March, 2020**

With reference to the earlier announcement dated 06th March 2020, regarding the declaration of Interim dividend, we would like to inform that the Interim Dividend of Rs. 1.65 per share has been paid through online payment viz. NECS, NEFT, RTGS and direct remittance to those shareholders whose name appeared in the Register of Members on 19th March, 2020 (the record date) on 26th March 2020 and who had opted for the same.

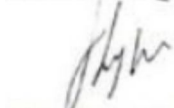
However, due to the lock down imposed throughout the Country pursuant to the outbreak of Coronavirus until 14th April, 2020, the Company has been unable to despatch the interim dividend to those shareholders who had opted to receive the dividend through Bank Cheques and Demand Drafts as the Post Offices and Transportation services are not available.

Hence, the same will be sent to the shareholders once the said services are resumed.

This is for your information and record.

Thanking you,
Yours Faithfully,

For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN
COMPLIANCE OFFICER