

16th October 2020

To

BSE 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 Sir,

Sub: Intimation of violation of Code of Conduct of the Company formulated pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that Mr. Manvinder Singh Anand, an employee of the Company who was classified as a designated person under the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 has acquired 100 equity shares in the Company through open market during the period from 5th October 2020 to 9th October 2020 when the trading window of the Company was closed in violation of the Code of Conduct of the Company formulated pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company has issued a show cause notice to Mr. Manvinder Singh Anand for undertaking the said transaction in violation of the Code of Conduct.

The details relating to reporting of violations relating to the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as required pursuant to SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July 2020 will be intimated to the Stock Exchange in due course upon completion of the enquiry by the Audit Committee of the Company.

Kindly take the same on record.

Yours faithfully,

For **ELGI EQUIPMENTS LIMITED**



RAGUNATHAN K
COMPANY SECRETARY