



BSE LIMITED PHIROZE JEEJEBHOY 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

DATE: 14/09/2020

Dear Sirs,

Sub: Intimation of record date for issue of bonus shares pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our letter dated 14th August 2020 regarding the issue of bonus shares in the proportion of one equity share of Re.1 each for every one equity share of Re.1 each, which is subject to the approval of the shareholders by postal ballot.

Accordingly, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have fixed Friday, 25th September 2020 as the record date for the purpose of determining the shareholders entitled to receive the bonus shares, subject to the approval of the bonus issue by the shareholders.

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

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