



October 27, 2022

National Stock Exchange of India Ltd.  
Exchange Plaza,  
C-1, Block G Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Through: Digital Exchange

Through: BSE Listing Centre

Dear Sir/Madam,

**Subject: Notice of Meeting of the Board of Directors**  
**NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074**

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, November 4, 2022, to *inter-alia* consider and approve the standalone and consolidated unaudited financial results for the quarter ended September 30, 2022.

As notified by the Company vide letter dated September 30, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their immediate relatives from October 1, 2022 and till the expiry of 48 hours from the date the said financial results are made public.

Kindly acknowledge receipt of this letter and update your records.

Thanking you,

Yours Faithfully,

**For Elgi Equipments Limited**

**S Prakash**  
**Company Secretary**

**ELGI EQUIPMENTS LIMITED**

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

**T** : +91 422 2589 555, **W** : [www.elgi.com](http://www.elgi.com), **Toll - free No** : 1800-425-3544, **CIN** : L29120TZ1960PLC000351