

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

E:SEC: 1007

DATE: 07/02/2020

Dear Sirs/Madam,

Ref: Clause 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations – 2015.

Sub: Intimation about the date of Board Meeting – reg.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 6th day of March, 2020, at Coimbatore, inter alia;

- i) To consider recommendation of an interim Dividend on 158454508 fully paid equity shares of Rupee 1 each for the Financial Year 2019-20, if any.

Kindly take this into your record.

Thanking you,

Yours faithfully,

For **Elgi Equipments Limited**



Shyam Vasudevan
Compliance Officer