

December 31, 2021

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

Scrip Code: ELGIEQUIP

Scrip Code: 522074

Through: NEAPS Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation on Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from January 1, 2022 till 48 (forty eight) hours after the financial results of the Company for the quarter ending December 31, 2021 become generally available information.

Kindly take the above information on your records. This information is also being hosted on the website of the Company at www.elgi.com.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited

S Prakash

Company Secretary