

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHAY 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: 1028

DATE: 28/06/2019

Dear Sirs/Madam

Sub: Closure of Trading Window – reg.

We would like to inform that as per the Company's Standards for Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for Company's shares will be closed from Monday, 1<sup>st</sup> Day of July, 2019 until 04<sup>th</sup> Day of August, 2019 (i.e. 48 hours after the financial results for the quarter ended 30<sup>th</sup> June, 2019 are made public after its approval in the Board Meeting on 02/08/2019).

Kindly take into your record.

Thanking you,

Yours faithfully,  
For ELGI EQUIPMENTS LIMITED



VAISHNAVI PM  
COMPANY SECRETARY