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| BSE 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 |

Dear Sirs,

DATE: 28/10/2020

Sub: Intimation of meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, November 06, 2020 to inter alia consider the following:

- a. Approve the Financial Results for the quarter ended on 30th September 2020.
- b. Request received from the persons belonging to the "Promoter Group" for reclassification of their shareholding from "Promoter Group" Category to "Public" Category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Trading window for dealing in securities of the Company has been already closed from 1st October, 2020 and shall remain closed till Sunday, 08th November, 2020 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons.

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

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

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