

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: 1022	DATE: 21/01/2020

**COURIER**

Dear Sirs/Madam,

Ref: Clause 29(1)(g) 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, 07<sup>th</sup> Day of February, 2020, at Coimbatore, inter alia to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December'2019.

Further 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 Wednesday, 1<sup>st</sup> Day of January, 2020 until Sunday, 9<sup>th</sup> Day of February, 2020 (i.e. 48 hours after the financial results for the quarter ended 31<sup>st</sup> December'2019 are made public after its approval in the Board Meeting on 07<sup>th</sup> February, 2020).

Kindly take into your record.

Thanking you,

Yours faithfully  
For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN  
COMPLIANCE OFFICER