

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: 1015

COURIER

DATE: 11/07/2017

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, 28th Day of July, 2017, at Coimbatore, inter alia to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2017.

Further we would like to inform that as per the Company's Standards for Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for Company's shares is closed for a period from Saturday, 22nd Day of July, 2017 to Sunday, 30th Day of July, 2017 (i.e. 48 hours after the results are made public on the above scheduled Board Meeting).

Kindly take into your record.

Thanking you,

Yours faithfully
For ELGI EQUIPMENTS LIMITEDVAISHNAVI PM
COMPANY SECRETARY