

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: 1016

**COURIER**

DATE: 16/05/2019

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 Monday, 27th Day of May, 2019, at Coimbatore, inter alia;

- i) to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.
- ii) to consider recommendation of Dividend on 158454508 fully paid equity shares of Rupee 1 each for the Financial Year 2018-19, if any.

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 has been closed from Monday, 1<sup>st</sup> Day of April, 2019 until Wednesday, 29<sup>th</sup> Day of May, 2019 (i.e. 48 hours after the financial results for the quarter and year ended 31<sup>st</sup> March, 2019 are made public after its approval in the Board Meeting on 27<sup>th</sup> May, 2019).

Kindly take into your record.

Thanking you,

Yours faithfully  
For ELGI EQUIPMENTS LIMITED

  
VAISHNAVI PM  
COMPANY SECRETARY