

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: 1023

COURIER

DATE: 23/10/2019

Dear Sirs/Madam,

Ref: Clause 29(1)(g) of SEBI (Listing Obligations and Disclosure Requirements) - 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, 08th Day of November, 2019, at Coimbatore, inter alia to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September, 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 Tuesday, 1st Day of October, 2019 until Sunday, 10th Day of November, 2019 (i.e. 48 hours after the financial results for the quarter ended 30th September, 2019 are made public after its approval in the Board Meeting on 08th November, 2019).

Kindly take into your record.

Thanking you,

Yours faithfully
For ELGI EQUIPMENTS LIMITED


VAISHNAVI PM
COMPANY SECRETARY