

The Listing Department	The Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza", C-1, Block G
Dalal Street, Fort	Bandra Kurla Complex
Mumbai - 400001	Bandra (E), Mumbai - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1027

DATE: 27/12/2019

Dear Sirs/Madam

Sub: Closure of Trading Window - reg.

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 dealing in the Company's equity shares will be closed from Wednesday, 1st January 2020, until 9th February 2020 (i.e. 48 hours after the financial results for the quarter and nine month ending 31st December, 2019 are made public after its approval in the Board Meeting on 7th February 2020).

Kindly take this into your record.

Thanking you,

Yours faithfully,

For Elgi Equipments Limited

Nithya Prabhu R Company Secretary

