

06-03-2020

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/I,
G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 051

Scrip Code: 522074

Symbol: ELGIEQUIP

Dear Sir/ Madam,

Sub: Outcome of Board Meeting – Declaration of Interim Dividend - Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at their Meeting held on 6th March, 2020 declared an Interim Dividend of Rs. 1.65 per equity share of Rs.1/- each (165%) for the Financial Year 2019-20 which shall be paid through National Electronic Clearing System (NECS) or by dividend warrant, as the case may be.

The record date to determine the eligibility for payment of the aforesaid interim dividend is fixed as Thursday, 19th March, 2020 and the interim dividend will be paid on or before Monday, 30th March, 2020.

This is to further inform you that the meeting of the Board of Directors approving the above commenced at 10.30 AM and concluded at 11.00 AM on 6th March, 2020.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Elgi Equipments Limited



Shyam Vasudevan
Compliance Officer