

BOMBAY STOCK EXCHANGE	NATIONAL STOCK EXCHANGE OF
LIMITED	INDIA LIMITED
PHIROZE JEEJEEBHOY TOWERS	"EXCHANGE PLAZA"
DALAL STREET	BANDRA KURLA COMPLEX
MUMBAI – 400001	BANDRA (E)
	MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

Dear Sir,

DATE : 31-DEC-2020

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 Company's shares will be closed from Friday, 1st Day of January, 2021 until Wednesday, 10th Day of February, 2021 (i.e. 48 hours after the financial results for the quarter ended 31st December, 2020 are made public after its approval in the Board Meeting on 8th February, 2021).

Kindly take into your record.

Thanking you,

Yours Faithfully,

For ELGI EQUIPMENTS LIMITED Roa **RAGUNATHAN K** COMPANY SECRETARY