



**Elgi Rubber Company Limited**

S.F No. 164/2, Pollachi Road • SIDCO Industrial Estate, Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2022/Oct/06

31<sup>st</sup> October 2022

The Manager – Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

Dear Sir,

Sub : Board Meeting for consideration of Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2022 – reg.

Symbol : ELGIRUBCO

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> November 2022 to consider, along with other subjects, un-audited financial results (Standalone & Consolidated) for the quarter and half year ended 30<sup>th</sup> September 2022 and to take on record the above un-audited financial results to be published in Newspaper.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing the equity shares of the company shall remain closed for all the Directors / Designated Persons from 1<sup>st</sup> October 2022 till 48 hours after the Board Meeting.

Please take the above on record and acknowledge the same.

Thanking you,

Yours Sincerely,  
For Elgi Rubber Company Limited

G Sasikumar  
Company Secretary & Compliance Officer  
ICSI M.No A29379