



Elgi Rubber Company Limited

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+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2021/Aug/02

10th August 2022

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

Dear Sirs,

Sub : Outcome of Board meeting
Ref : Intimation under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations")
Symbol : ELGIRUBCO

Pursuant to Regulations 30 & 33 of the Listing regulations, the Board of Directors of the company at their meeting held on Wednesday, 10th August 2022, had inter-alia considered and approved the unaudited financial results (standalone & consolidated) for the quarter ended 30th June 2022 along with the Limited Review Report. In this connection, we hereby submit the following for your records:

- a. Unaudited financial results (standalone & consolidated) for the quarter ended 30th June 2022
- b. Limited Review Report issued by the Statutory Auditors of the Company. Further, it is informed that the statutory auditors have expressed an unmodified opinion in this regard.

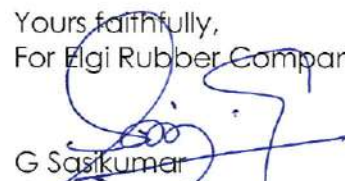
The extract of the standalone & consolidated unaudited financial results will be published in the prescribed format in English and Tamil language newspapers within the prescribed time. The above financial results will also be made available on the Company's website www.elgirubber.com

The Meeting commenced on 08.00 AM and concluded at 09.45 AM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Elgi Rubber Company Limited,


G Sasikumar
Company Secretary