

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

E:SEC: 1018

DATE: 18/04/2017

Dear Sirs

Ref: Clause 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation – 2015.

Sub: Intimation about the date of Board Meeting – reg.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th Day of May, 2017, at Coimbatore, inter alia;

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017.
2. To consider recommendation of Dividend on 158454508 fully paid equity shares of Rupee 1 each for the financial year 2016-17, if any.

Further we would like to inform that as per the Company's Standards for Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for Company's shares is closed for a period from 02nd Day of May, 2017 to 11th Day of May, 2017 (i.e. 48 hours after the results are made public on the above scheduled Board Meeting).

Kindly take into your record.

Thanking you,

Yours faithfully
For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN
COMPLIANCE OFFICER