



BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY 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: 1017

DATE: 17/01/2017

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 Friday, 10<sup>th</sup> Day of February, 2017, at Coimbatore, inter alia to consider and approve the Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

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 Friday, 3<sup>rd</sup> Day of February, 2017 to Sunday, 12<sup>th</sup> Day of February, 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

**ELGI EQUIPMENTS LIMITED**

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