



BSE 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

Dear Sir/Madam,

DATE : July 23, 2021

Sub: Notice of Meeting of the Board of Directors

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday, August 3, 2021, to *inter-alia* consider and approve the standalone and consolidated unaudited financial results for the quarter ended June 30, 2021.

Further in continuation to our letter dated June 30, 2021, we further inform you that the trading window for dealing in the securities of the Company has been closed from July 1, 2021 and shall remain closed till August 5, 2021 (i.e. 48 hours after the financial results for the quarter ended June 30, 2021 are made public) in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons'.

This is for your information and records.

Yours faithfully
For **Elgi Equipments Limited**

Ragunathan K
Company Secretary & Compliance Officer

ELGI EQUIPMENTS LIMITED

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