



January 23, 2023

National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Notice of the Meeting of the Board of Directors
NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, February 3, 2023, to *inter-alia* consider and approve the standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2022.

As notified by the Company vide letter dated December 28, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their immediate relatives from January 1, 2023, till the expiry of 48 hours from the date the said financial results are made public.

Kindly acknowledge receipt of this letter and update your records.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited

S Prakash
Company Secretary

ELGI EQUIPMENTS LIMITED

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