



Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • SIDCO Industrial Estate, Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2021/Dec/01

28th of December 2021

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

Dear Sirs/Madam,

Sub : Intimation of trading window closure – reg.

Symbol : ELGIRUBCO

Pursuant to the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby informed that the Trading Window for dealing in shares of the Company is remain closed from Saturday, 1st January, 2022 till the expiry of 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended 31st December 2021.

Accordingly, all directors/connected persons/designated persons of the company have been advised not to trade in the securities of the company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for consideration of the unaudited financial results of the Company for the quarter and nine months ended 31st of December 2021 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited,

Sasikumar G

Company Secretary & Compliance Officer

