

14<sup>th</sup> April, 2015

To,

<b>The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai</b>	<b>The Manager (Listing), National Stock Exchange of India Ltd. Mumbai</b>
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Dear Sir,

**Sub: Intimation under clause 41 of The Listing Agreement**

Pursuant to Clause 41 and other applicable clauses of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 1<sup>st</sup> May, 2015 at Vallabh Vidyanagar to consider and approve the audited financial results for the quarter/year ended on 31<sup>st</sup> March, 2015 and to recommend dividend, if any, along with other business.

Please take the same on your record.

Thanking you.

Yours faithfully,  
**For Elecon Engineering Company Limited**



**Paresh Shukla**  
Company Secretary



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

14<sup>th</sup> April, 2015

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir,

**Sub : Intimation Closure of Trading Window**

As the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 1<sup>st</sup> May, 2015 to approve the audited financial results for the quarter/year ended on 31<sup>st</sup> March, 2015 and to recommend dividend, the Company is required to close the Trading Window as per the Insider Regulations.

Pursuant to Regulation 3.2 of the Schedule 1 (Part A - Model code of conduct for prevention of Insider Trading for listed companies) to the SEBI (Prohibition of insider Trading) Regulation, 1992 and the Company's Code of Conduct for Prevention of insider Trading, Trading Window of the shares of the Company shall remain closed between April 24, 2015 to May 2, 2015 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,  
For Elecon Engineering Company Limited



Paresh Shukla  
Company Secretary



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