

December 24, 2015

To,

The Manager (Listing),
The Bombay Stock Exchange Ltd.
Mumbai

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

Dear Sir,

Sub : Intimation under Regulation 29 of The Listing Regulations.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 29th January, 2016 at Vallabh Vidyanagar for taking on record the Unaudited Financial Results for the quarter/nine months ended on 31st December, 2015.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Prashant C. Amin
Executive Director
DIN : 01056652



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

December 24, 2015

To,

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

Dear Sir,

Sub : Intimation Closure of Trading Window

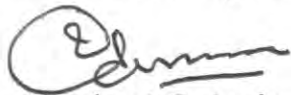
As the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th January, 2016 to approve the Unaudited Financial Results for the quarter/nine months ended on 31st December, 2015, the Company is required to close the Trading Window as per the Insider Regulations.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from January 22, 2016 to January 31, 2016 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Prashant C. Amin
Executive Director
DIN : 01056652



Gearing industries. Gearing economies.