

24th July, 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,

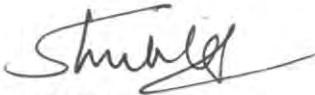
Sub : Intimation under Clause 41 of The Listing Agreement

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, 14th August, 2015 at Vallabh Vidyanagar for taking on record the **Audited Standalone Financial Results** (Unaudited Consolidated Financial Results) for the quarter ended on 30th June, 2015.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Ltd



Paresh Shukla
Company Secretary



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

24th July, 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, 14th August, 2015 to approve the Audited Standalone Financial Results (Unaudited Consolidated Financial Results) for the quarter ended on 30th June, 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 August 7, 2015 to August 18, 2015 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Ltd



Paresh Shukla
Company Secretary



Gearing industries. Gearing economies.