

October 14, 2016

To,

The Manager (Listing),  
The BSE Ltd.  
Mumbai

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

Dear Sir,

**Sub : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on **Thursday, 10<sup>th</sup> November, 2016 at Vallabh Vidyanagar** to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter / half year ended on 30<sup>th</sup> September, 2016.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For Elecon Engineering Company Limited**



**Parthiv Parikh**

**Company Secretary & Compliance Officer**



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

October 14, 2016

To,

The Manager (Listing),  
**The BSE Ltd.**  
**Mumbai**

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 Thursday, 10<sup>th</sup> November, 2016 to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter / half year ended on 30<sup>th</sup> September, 2016, 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) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from **November 03, 2016 to November 12, 2016 (both days inclusive)**.

Please take the same on your record.

Thanking you.

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



**Parthiv Parikh**  
**Company Secretary & Compliance Officer**



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