

3rd January, 2017

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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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 **Wednesday, 8th February, 2017 at Vallabh Vidyanagar** to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter & nine months ended on 31st December, 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.

3rd January, 2017

To,

The Manager (Listing), The BSE 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 Wednesday, 8th February, 2017 to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter & nine months ended on 31st December, 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 1st February, 2017 to 10th February, 2017 (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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