

Date: 8th July, 2017

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub : Intimation of Book Closure

Ref : Annual General Meeting (AGM) of the Company on August 3, 2017

Dear Sir,

This is to inform you in terms of Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July, 2017 to Thursday, 3rd August, 2017 (both days inclusive) for the purpose of 57th Annual General Meeting of the Company to be held on Thursday, 3rd August, 2017 and for payment of the Dividend on equity shares of the Company.

Further, we would like to inform you that the Dividend of ₹ 0.50/- (i.e. 25%) per equity share of face value of ₹ 2/- for the financial year ended 31st March, 2017 as recommended by the Board of Directors of the Company, if approved by the shareholders at the ensuing AGM to be held on 3rd August, 2017 would be paid to those members, whose names appear in the Register of Members on 3rd August, 2017. In respect of dematerialized shares, the dividend will be paid as per the details of beneficial ownership provided by the depositories concerned for this purpose as at the end of business hours on 27th July, 2017.

You are requested to take the above on your records.

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.