

18<sup>th</sup> April, 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 **Friday, 19<sup>th</sup> May, 2017 at Vallabh Vidyanagar**, inter alia, to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the year ended on 31<sup>st</sup> March, 2017 and to recommend dividend, if any.

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.**

18<sup>th</sup> April, 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 Friday, 19<sup>th</sup> May, 2017 to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the year ended on 31<sup>st</sup> March, 2017 and to recommend dividend, if any, 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 12<sup>th</sup> May, 2017 to 21<sup>st</sup> May, 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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