

EECL/SEC/DT/SE/32

Date: 11th January, 2018

To,

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| 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 Board Meeting for Unaudited Financial Results for the quarter & nine months ended on December 31, 2017

Ref : Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of above referred regulations, a meeting of the Board of Directors of the Company has been scheduled on Wednesday, 7th February, 2018 at **Vallabh Vidyanagar, *inter alia***, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter and nine months ended on December 31, 2017 alongwith related segment-wise financial results.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from **31st January, 2018 to 9th February, 2018 (both days inclusive)**.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited



Devang Trivedi
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.