

19<sup>th</sup> October, 2018

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 Board Meeting to be convened on 1<sup>st</sup> November, 2018**

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

Dear Sir/Madam,

It is hereby informed that in terms of above referred regulation, a Meeting of the Board of Directors of the Company has been scheduled on **Thursday, 1<sup>st</sup> November, 2018 at Vallabh Vidyanagar, inter alia**, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter and half year ended on 30<sup>th</sup> September, 2018 alongwith related segment wise financial results and raising of funds through Secured Redeemable Non-Convertible Debentures alongwith other agenda.

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 **25<sup>th</sup> October, 2018 to 3<sup>rd</sup> November, 2018 (both days inclusive)**.

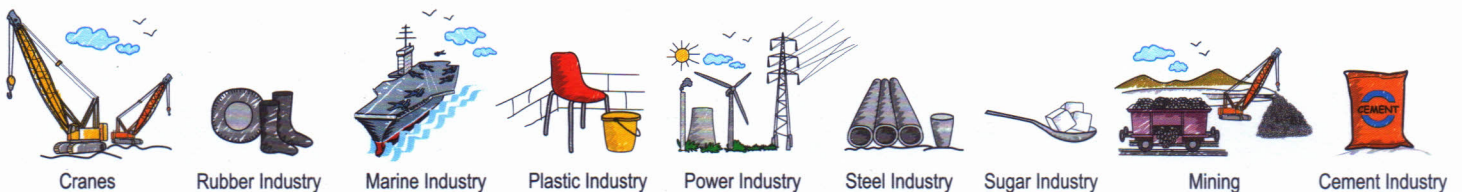
You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
For Elecon Engineering Company Limited,



**Bharti Isarani**  
Company Secretary & Compliance Officer



**Gearing industries. Gearing economies.**