

26<sup>th</sup> February, 2020

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 Closure of Trading Window**

**Ref : SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

Dear Sir/Madam,

It is hereby informed that the "Trading Window" (dealing in shares of the Company) is closed with immediate effect till 48 hours after the conclusion of the Board Meeting to be held on 27<sup>th</sup> February, 2020 *inter alia* to consider and approve the change in Chief Financial Officer (Key Managerial Personnel) of the Company. It is hereby further informed that the Company has received the Resignation of the Chief Financial Officer of the Company today at 4.30 p.m.

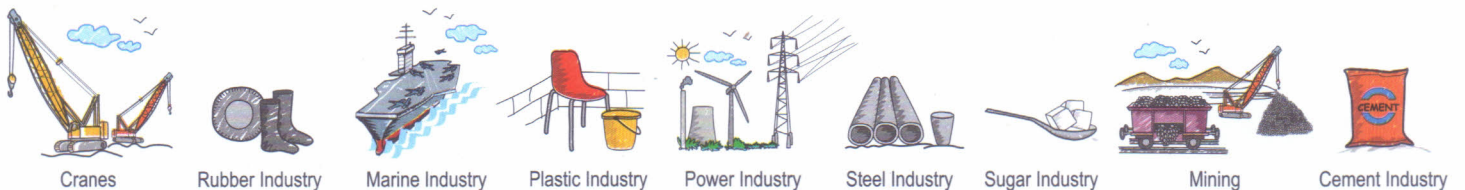
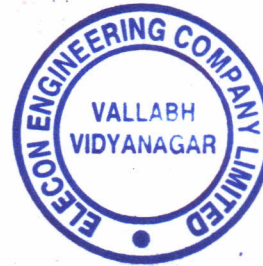
You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
For Elecon Engineering Company Limited,



**Bharti Isarani**  
Company Secretary & Compliance Officer



**Gearing industries. Gearing economies.**