

22nd April, 2019

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 for Audited Financial Results for the quarter & year ended on March 31, 2019.

Ref : Regulation 29 of SEBI (Listing Obligations and 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 **Tuesday, 7th May, 2019 at Vallabh Vidyanagar, inter alia**, to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the quarter & year ended on 31st March, 2019 alongwith related segment wise financial results and to recommend dividend, if any.

Pursuant to 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, 2018, the Trading Window Close Period has commenced from **3rd April, 2019** and will end 48 hours after the results are made public on **7th May, 2019**.

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



Cranes



Rubber Industry



Marine Industry



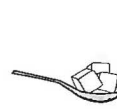
Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.