

29th June, 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 to approve Unaudited Financial Results for the quarter ended on 30th June, 2019.

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 **Friday, 26th July, 2019 at Vallabh Vidyanagar, inter alia**, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter ended on 30th June, 2019 alongwith related segment wise financial results and 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) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company shall remain closed from 1st July, 2019 till 48 hours after the financial results of the Company for the quarter ended on 30th June, 2019 become generally available information i.e. on 26th July, 2019.

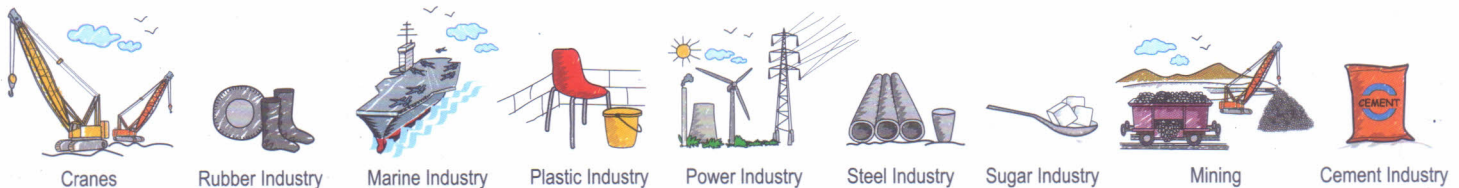
You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Bharti Isarani
Company Secretary & Compliance Officer



Gearing industries. Gearing economies.