

Date: 21st August, 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 Book Closure

Ref : 59th Annual General Meeting (AGM) of the Company scheduled on 17th September, 2019

Dear Sir/Madam,

This is to inform you in terms of Section 91 of the Companies Act, 2013 and pursuant to Regulations 42 and 43 of the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 11th September, 2019 to Tuesday, 17th September, 2019 (both days inclusive) for the purpose of 59th Annual General Meeting of the Company to be convened on Tuesday, 17th September, 2019 and for payment of the Dividend on Equity Shares of the Company.

Further, we would like to inform you that the Dividend as recommended by the Board of Directors of the Company, if approved by the shareholders at the ensuing AGM to be convened on 17th September, 2019, would be paid to the members at ₹ 0.20/- (i.e. 10%) per share on 11,21,99,965 Equity Shares of face value of ₹ 2/- per share for the financial year ended on 31st March, 2019.

You are requested to take above on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



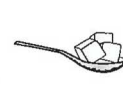
Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.