

22<sup>nd</sup> June, 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 Board Meeting for Audited Financial Results for the quarter & year ended on 31<sup>st</sup> March, 2020

**Ref :** Regulations 29 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

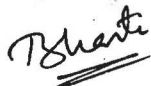
It is hereby informed that in terms of above referred Regulations, a Meeting of the Board of Directors of the Company has been scheduled on Friday, 26<sup>th</sup> June, 2020 at Vallabh Vidyanagar, *inter alia*, to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the quarter & financial year ended on 31<sup>st</sup> March, 2020 alongwith related segment wise financial results and to recommend dividend, if any.

With reference to our letter dated 27<sup>th</sup> March, 2020, please note that pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1<sup>st</sup> April, 2020 till 48 hours after the financial results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2020 become generally available information.

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.**