

21st August, 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 60th Annual General Meeting (AGM) and Book Closure & Cut Off Date

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for taking record of Members of the Company for the purpose of 60th Annual General Meeting of the Company scheduled to be held on Thursday, 24th September, 2020 at 10.00 a.m. IST through video conference (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.


Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 60th AGM of the Company (Remote e-voting).

The Company is also offering the facility to the Members to cast their vote electronically during the AGM. Accordingly, the Company has fixed Thursday, 17th September, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. Accordingly, the voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut off-date of Thursday, 17th September, 2020.

Please take the same on your record.

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.