

March 4, 2016

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir,

Sub : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 27th April, 2016 at Vallabh Vidyanagar to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the year ended on 31st March, 2016 and to recommend dividend, if any.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Parthiv Parikh
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

March 4, 2016

To,

The Manager (Listing),
The Bombay Stock Exchange Ltd.
Mumbai

The Manager (Listing),
National Stock Exchange of India Ltd.
Mumbai

Dear Sir,

Sub : Intimation Closure of Trading Window

As the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th April, 2016 to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the year ended on 31st March, 2016 and to recommend dividend, if any, the Company is required to close the Trading Window as per the Insider Regulations.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from April 20, 2016 to April 29, 2016 (both days inclusive).

Please take the same on your record.

Thanking you.

**Yours faithfully,
For Elecon Engineering Company Limited**



**Parthiv Parikh
Company Secretary & Compliance Officer**



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