

8th April, 2019

To,

The Manager (Listing),
The BSE Ltd.
Mumbai

Company's Scrip Code: 505700

Sub : Intimation of Record Date for payment of interest on 12.25% Senior, Secured, Rated, Redeemable Non-convertible Debentures (NCDs) issued by the Company on Private Placement basis and listed on the Debt Segment of the Stock Exchange.

Ref : Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject referred regulation, we wish to intimate the Record Date in respect of the following NCDs issued by the Company and listed on the Debt Segment of the BSE Limited:

Name of the Debt Instrument	Series and No. of Securities	ISIN	Record Date	Purpose
12.25% Senior, Secured, Rated, Redeemable Non-convertible Debentures	Series I - 100 Non-Convertible Debentures	INE205B07046	19.04.2019	Payment of Interest on NCDs
	Series II - 900 Non-Convertible Debentures	INE205B07038		

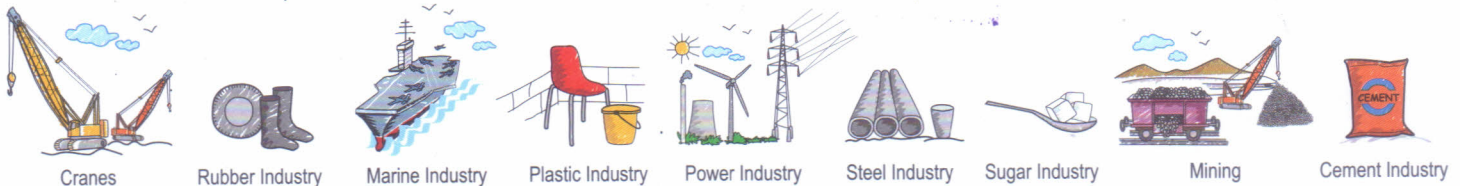
You are requested to take above on your records.

Thanking you,

Yours faithfully,
 For Elecon Engineering Company Limited,



Bharti Isarani
 Company Secretary & Compliance Officer



Gearing industries. Gearing economies.