

21<sup>st</sup> March, 2020

To,

The Manager (Listing),  
The BSE Ltd.  
Mumbai

Company's Scrip Code: 505700

**Sub :** Intimation under Regulations 50(1) and 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Record Date and Payment of Interest on 12.25% Senior, Secured, Rated, Redeemable Non-convertible Debentures (NCDs)

Dear Sir/Madam,

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

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	17.04.2020	Payment of Interest on NCDs
	Series II - 900 Non- Convertible Debentures	INE205B07038		

Further, we wish to intimate that the **Interest** on the above NCDs is payable on 1<sup>st</sup> May, 2020 for a period from 1<sup>st</sup> February, 2020 to 30<sup>th</sup> April, 2020.

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.**