

Circular / Notice

Date : 6th May, 2014

To : All Promoters/Directors / Officers / Designated Employees

It is hereby informed that the “Trading Window (dealing in shares of the Company)” will remain closed from **16th May, 2014** to **24th May, 2014** (inclusive of both days), as the meeting of Board of Directors is going to be held on **Friday, 23rd May, 2014** to consider and take on record the Audited Financial Results for the quarter/year ended on 31st March, 2014.

This notice is given under the Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2002.

You are requested not to trade in shares of Elecon Engineering Company Ltd. during the said period.

For Elecon Engineering Company Ltd.

**Paresh Shukla
Compliance Officer**