

Circular / Notice

Date : 15th July, 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 **28th July, 2014** to **5th August, 2014** (inclusive of both days), as the meeting of Board of Directors is going to be held on Monday, 4th August, 2014 to consider and take on record the Unaudited Financial Results for the quarter ended on 30th June, 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**