

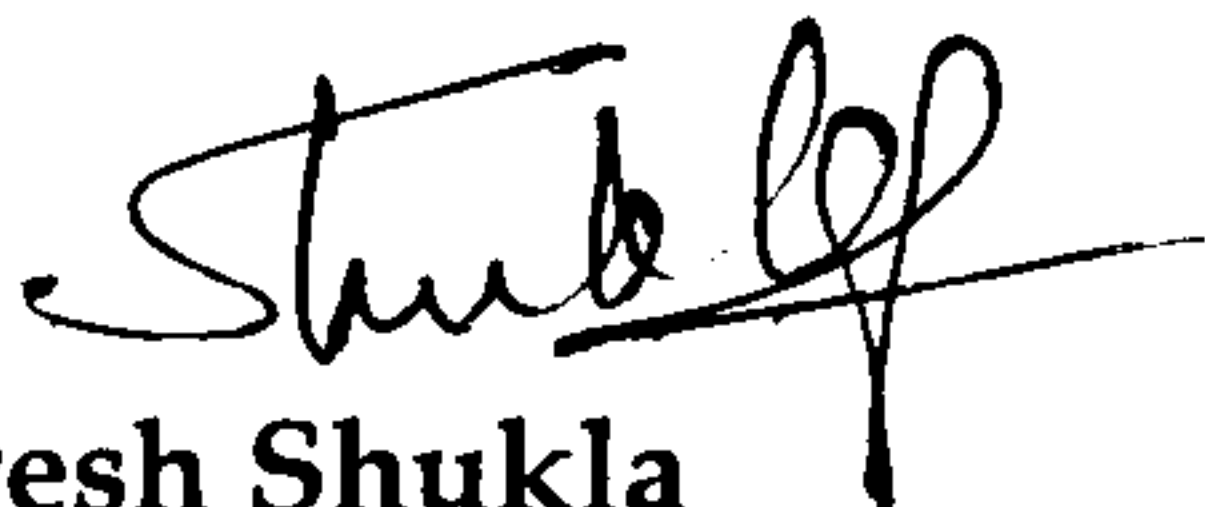
Circular / Notice**Date: 15th October, 2014****To : All Promoters/Directors / Officers / Designated Employees**

It is hereby informed that the "Trading Window (dealing in shares of the Company)" will remain closed from **28th October, 2014** to **5th November, 2014** (inclusive of both days), as the meeting of Board of Directors is going to be held on **Tuesday, 4th November, 2014** to consider and take on record the Un-audited Financial Results for the quarter/half year ended on 30th September, 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