

Circular / Notice

Date : 14th April, 2015

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 **24th April, 2015** to **2nd May, 2015** (inclusive of both days), as the meeting of Board of Directors is going to be held on **Friday, 1st May, 2015** to consider and take on record **Audited Financial Statement** for the quarter/year ended on 31st March, 2015.

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 Limited during the said period.

For Elecon Engineering Company Limited

**Paresh Shukla
Compliance Officer**