

# Circular / Notice

**Date : 14<sup>th</sup> April, 2015**

**To : All Promoters/Directors / Officers / Designated Employees**

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It is hereby informed that the “Trading Window (dealing in shares of the Company)” will remain closed from **24<sup>th</sup> April, 2015** to **2<sup>nd</sup> May, 2015** (inclusive of both days), as the meeting of Board of Directors is going to be held on **Friday, 1<sup>st</sup> May, 2015** to consider and take on record **Audited Financial Statement** for the quarter/year ended on 31<sup>st</sup> 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**