

Circular / Notice

Date: 29th July, 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 **Friday, 7th August, 2015** to **Tuesday, 18th August, 2015** (inclusive of both days), as the meeting of Board of Directors is going to be held on **Friday, 14th August, 2015** to consider and take on record the **Audited Standalone Financial Results and Unaudited Consolidated Financial Results** for the quarter ended on **30th June, 2015**.

This notice is given under the Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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