

Circular / Notice

Date: 8th October, 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 **21st October, 2015** to **30th October, 2015** (inclusive of both days), as the meeting of Board of Directors is going to be held on **Wednesday, 28th October, 2015** to consider and take on record the **Un-Audited Financial Results (Standalone & Consolidated)** for the Quarter/Half Year ended on **30th September, 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

Rajat Jain
Authorised Signatory

RVJain