

## Circular / Notice

Date: 8<sup>th</sup> January, 2016

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 **Friday, 22<sup>nd</sup> January, 2016 to Sunday, 31<sup>st</sup> January, 2016** (inclusive of both days), as the meeting of Board of Directors is going to be held on **Friday, 29<sup>th</sup> January, 2016** to consider and take on record the **Unaudited Financial Results (Both Standalone & Consolidated)** for the quarter/nine months ended on **31<sup>st</sup> December, 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

*RVJ am*

**Rajat Jain**  
Authorised Signatory



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**