

Circular / Notice

Date: 8th January, 2016

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

Rvjain

Rajat Jain
Authorised Signatory



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.