

Circular / Notice

Date: 19th April, 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 **Wednesday, 20th April, 2016** to **Friday, 29th April, 2016** (inclusive of both days), as the meeting of Board of Directors is going to be held on **Wednesday, 27th April, 2016** to consider and take on record the **Audited Financial Results (Both Standalone & Consolidated)** for the year ended on **31st March, 2016**.

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



Parthiv Parikh
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.