

Circular / Notice

Date: 10th January, 2017

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, 1st February, 2017 to Friday, 10th February, 2017** (inclusive of both days), as the meeting of Board of Directors is going to be held on **Wednesday, 8th February, 2017** to consider and take on record the **Unaudited Financial Results (Both Standalone & Consolidated)** for the quarter and nine months ended on **31st December, 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.