

## Circular / Notice

Date: 14<sup>th</sup> April, 2018

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 27<sup>th</sup> April, 2018 to 6<sup>th</sup> May, 2018 (inclusive of both days), as the meeting of Board of Directors is scheduled to be held on Friday, 4<sup>th</sup> May, 2018 to consider, approve and take on record the **Audited Financial Results (Both Standalone & Consolidated)** for the quarter & year ended on 31<sup>st</sup> March, 2018.

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 closure of Trading Window as mentioned above.

For Elecon Engineering Company Limited



**Hiren Dalwadi**  
Compliance Officer



Cranes



Rubber Industry



Marine Industry



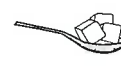
Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**