

Circular / Notice

Date: 11th January, 2018

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, 31st January, 2018** to **Friday, 9th February, 2018** (inclusive of both days), as the meeting of Board of Directors is scheduled to be held on **Wednesday, 7th February, 2018** to consider, approve and take on record the **Unaudited Financial Results (Both Standalone & Consolidated)** for the quarter & nine months ended on **31st December, 2017**.

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



Devang Trivedi

Company Secretary & Compliance Officer

