

Circular / Notice

Date: 13th July, 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 **25th July, 2018 to 3rd August, 2018** (inclusive of both days), as the meeting of Board of Directors is scheduled to be held on **Wednesday, 1st August, 2018** to consider, approve and take on record the **Unaudited Financial Results (Both Standalone & Consolidated)** for the quarter ended on **30th June, 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



Bharti Isarani
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.