

## Circular / Notice

Date: 25<sup>th</sup> January, 2019

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 **Thursday, 31<sup>st</sup> January, 2019** to **Saturday, 9<sup>th</sup> February, 2019** (inclusive of both days), as the meeting of Board of Directors is scheduled to be held on **Thursday, 7<sup>th</sup> February, 2019** to consider, approve and take on record the **Unaudited Financial Results (Both Standalone & Consolidated)** for the quarter & nine months ended on **31<sup>st</sup> December, 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.**