

Circular / Notice

To : All Promoters / Directors / Officers / Designated Employees

It is hereby informed that the “Trading Window” (dealing in shares of the Company) is closed **immediately from Today i.e. Wednesday, 3rd April, 2019** till 48 hours after the declaration of **Audited Financial Results (Both Standalone & Consolidated)** for the financial year ended on **31st March, 2019** to the Stock Exchanges i.e. become generally available information.

This notice is given under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Clarification Circular of NSE dated 2nd April, 2019 regarding “trading restriction period”.

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.