

## Circular / Notice

**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) is closed from **Monday, 1<sup>st</sup> July, 2019** till 48 hours after the declaration of **Unaudited Financial Results (Both Standalone & Consolidated)** for the quarter ended on **30<sup>th</sup> June, 2019** to the Stock Exchanges (i.e. become generally available information) as the meeting of Board of Directors is scheduled to be held on **Friday, 26<sup>th</sup> July, 2019**.

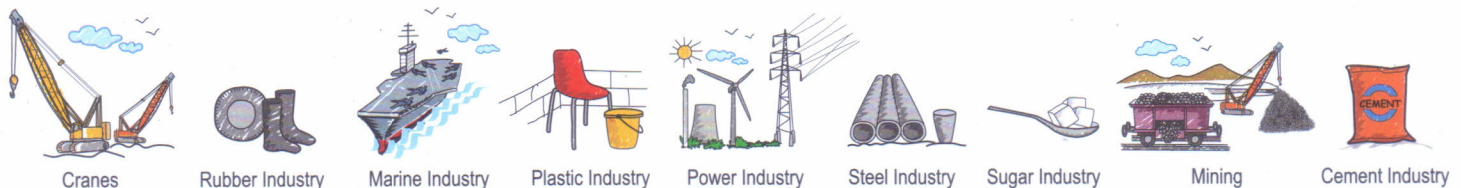
This notice is given under the Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

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**



**Gearing industries. Gearing economies.**