

Circular/Notice

To: All Insiders/Designated Persons

It is hereby informed that the “Trading Window” (dealing in shares of the Company) will remain closed from **Wednesday, 1st January, 2020** till 48 hours after the declaration of **Unaudited Financial Results (Both Standalone & Consolidated)** for the quarter & nine months ended on **31st December, 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, 31st January, 2020**.

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



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.