

## **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 **Wednesday, 1<sup>st</sup> April, 2020** till 48 hours after the declaration of **Audited Financial Results (Both Standalone & Consolidated)** for the quarter and financial year ended on **31<sup>st</sup> March, 2020** to the Stock Exchanges (i.e. become generally available information).

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,**

**Sd./-**

**Bharti Isarani**

**Company Secretary & Compliance Officer**

Email: [blisarani@elecon.com](mailto:blisarani@elecon.com)



***Gearing industries. Gearing economies.***