



31st December, 2024

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub. : Intimation of Closure of Trading Window and the Board Meeting for Unaudited Financial Results for the quarter and nine months ended on 31st December, 2024

Ref. : SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereof; and in terms of the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, the Trading Window for dealing in the securities of the Company will be closed from Wednesday, 1st January, 2025 till 48 hours after the unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2024 become generally available information.

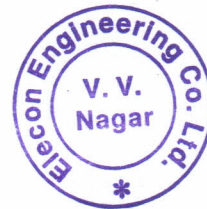
Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during abovesaid period of closure of trading window.

Further, it is hereby informed that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company has been scheduled on **Wednesday, 22nd January, 2025 at Vallabh Vidyanagar, inter alia**, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter and nine months ended on 31st December, 2024 alongwith related segment wise financial results.

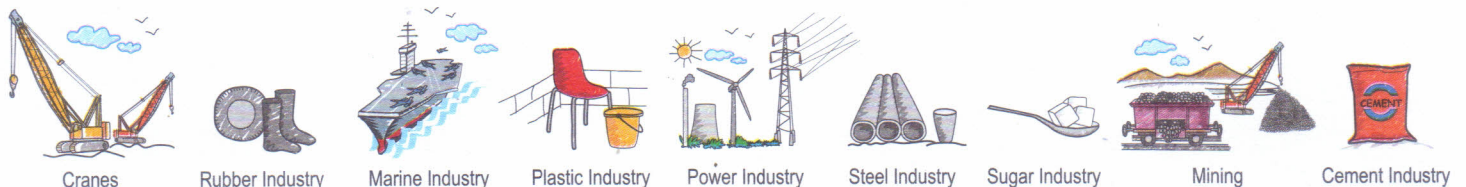
You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Gearing industries. Gearing economies.