

25<sup>th</sup> January, 2019

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 Board Meeting to approve Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2018.**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

It is hereby informed that in terms of above referred regulation, a Meeting of the Board of Directors of the Company has been scheduled on **Thursday, 7<sup>th</sup> February, 2019 at Vallabh Vidyanagar, inter alia**, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter and nine months ended on 31<sup>st</sup> December, 2018 alongwith related segment wise financial results alongwith other agenda.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from **Thursday, 31<sup>st</sup> January, 2019 to Saturday, 9<sup>th</sup> February, 2019 (both days inclusive)**.

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



Cranes



Rubber Industry



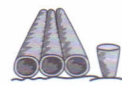
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**