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9th October, 2023

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 for Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2023, declaration of Interim Dividend, if any, and fixation of record date.

Ref. : Regulations 29 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It is hereby informed that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company has been scheduled on **Friday, 20th October, 2023 at Vallabh Vidyanagar, *inter alia***, to consider and approve :-

- the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter and half year ended on 30th September, 2023 alongwith related segment wise financial results; and
- Declaration of Interim Dividend on Equity Shares, if any.

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 & amendments thereof, the Trading Window for dealing in the securities of the Company was already closed from Sunday, 1st October, 2023 and the same will remain closed till 48 hours after the conclusion of Board Meeting.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the entitlement of the shareholders for the interim dividend shall be Tuesday, 31st October, 2023, if declared by the Board of Directors of the Company.

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.