

**Date: 31st December, 2019**

To, BSE Ltd. Phiroze Jeejeebhoy Towers - 25th Floor, Dalal Street Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Intimation of Closure of Trading Window

Dear Sir(s),

This is to inform you that in terms of the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company shall remain closed from 1st January, 2020 till 48 hours after declaration of the Unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited**Rikenkumar Dalwadi**
Company Secretary & Compliance Officer