

Eim/Sec/SE

Date: 3rd April, 2019

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

Subject: Intimation for Closure of Trading Window

Dear Sir(s),

This is to inform you that in terms of EIMCO's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company shall remain closed with immediate effect i.e. 3rd April, 2019 and will be opened 48 hours after declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter / year ended 31st March, 2019.

We request you to kindly take our aforesaid submission on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Regd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506

Website: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574















