

**Date: January 9, 2019**

BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001  <b><u>Company Code 523708</u></b>	National Stock Exchange of India Limited Capital Market (Listing), Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b><u>Symbol EIMCOELECO - Series EQ</u></b>
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**Subject: Intimation for Closure of Trading Window**

Dear Sir(s),

We are sending herewith a copy of the Notice given to the concerned officials of the Company regarding closure of Trading Window from **Tuesday, 22<sup>nd</sup> January, 2019 to Thursday, 31<sup>st</sup> January, 2019** (inclusive of both days), in view of the Board Meeting is schedule to be held on **Tuesday, 29<sup>th</sup> January, 2019**.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited***R. Dalwadi*  
**Rikenkumar Dalwadi**  
**Compliance Officer**

Enclosure: As above

**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](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574



**CIRCULAR / NOTICE****Date: 9<sup>th</sup> January, 2019****To: All Promoters / Directors / Officers / Designated Employees**

It is hereby informed that the "Trading Window (dealing in shares of the Company)" will remain closed from **Tuesday, 22<sup>nd</sup> January, 2019 to Thursday, 31<sup>st</sup> January, 2019** (inclusive of both days), as the meeting of Board of Directors is scheduled to be held on **Tuesday, 29<sup>th</sup> January, 2019** to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2018.

This notice is given under the Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested not to trade in shares of Eimco Elecon (India) Limited during above said period.

**For Eimco Elecon (India) Limited****Rikenkumar Dalwadi  
Compliance Officer**