Eim/Sec/SE

Date: 29th June, 2019

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001

Company Code 523708

Exchange Plaza, 5th Floor Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

National Stock Exchange of India Ltd.

Subject: Intimation of 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 from 1st July, 2019 till 48 hours after declaration of the Unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2019.

To,

Kindly take the above information on your 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













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