



Eim/Sec/SE

Date: 29th March, 2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Company Code 523708

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol EIMCOELECO - Series EQ

Subject: Amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI").

Reference: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Dear Sir(s);

With reference to the above subject, please note that the Board of Directors of the Company vide Circular Resolution dated 29th March, 2019 has approved the Amended Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI") and Code of Conduct to regulate, monitor and report Trading by insiders.

Further we wish to inform that the said Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI") is amended to incorporate additional clauses mandated by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The amended code shall be effective from 1st April, 2019.

The amended code shall be made available on the Company's website at www.eimcoelecon.in.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,


Rikenkumar Dalwadi
Company Secretary & Compliance Officer



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