

Eim/Sec/SE

Date: 31st December, 2021

To. BSE Ltd.

Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street

Mumbai - 400 001

Company Code 523708

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol EIMCOELECO - Series EO

Subject: Intimation of Closure of Trading Window

Dear Sir(s),

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2022 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, 2021.

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

















