



**EIMCO ELECON**

Eim/Sec/BSE/  
7<sup>th</sup> January, 2017

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor  
Dalal Street  
Bombay - 400 001

**Kind Attn. : Shri P.S. Reddy - General Manager (Dept. of Corporate Services)**  
**Shri S. Subramanian (DCS - CRD)**

**Company Code - 523708**

**Sub. : Intimation of Closure of Trading Window**

Dear Sirs,

We are sending herewith a copy of the Intimation given to the concerned officials of our company regarding closure of Trading Window from 31<sup>st</sup> January, 2017 to 9<sup>th</sup> February, 2017 in view of the Board Meeting to be convened on 7<sup>th</sup> February, 2017.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,  
**For Eimco Elecon (India) Ltd.,**

*Bharti*

**Bharti L. Isarani**  
**Company Secretary & Compliance Officer**



Encl : 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



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www.tuv.com  
ID: 9105340242



## Circular / Notice

Date : 7<sup>th</sup> January , 2017

To : All Promoters/Directors / Officers / Designated Employees

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It is hereby informed that the "Trading Window (dealing in shares of the Company)" will remain closed from 31<sup>st</sup> January, 2017 to 9<sup>th</sup> February, 2017 (inclusive of both days), as the meeting of Board of Directors is scheduled to be convened on Tuesday, 7<sup>th</sup> February, 2017 to consider and to take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2016.

This notice is given pursuant to 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) Ltd. during the abovesaid period.

For Eimco Elecon (India) Ltd.,



**Bharti L. Isarani**  
Company Secretary & Compliance Officer



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