



Eim/Sec/SE
11th October, 2017

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

**Sub.: Notice of closure of Trading Window for the quarter ended on
30-09-2017**

Dear Sirs,

We are sending herewith a copy of the Notice given to the concerned officials of our Company regarding closure of Trading Window from Tuesday, 31st October, 2017 to Thursday, 9th November, 2017 in view of the Board Meeting to be convened on Tuesday, 7th November, 2017.

Please acknowledge and take it on record.

Thanking you,

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

Bharti L. Isarani
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





Circular / Notice

Date : 11th October, 2017

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, 31st October, 2017 to Thursday, 9th November, 2017** (inclusive of both days), as the meeting of Board of Directors is scheduled to be convened on Tuesday, 7th November, 2017 to consider and take on record the Unaudited Financial Results of the Company for the quarter / half year ended on 30th September 2017.

This notice is given under the Code of conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2002.

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

For Eimco Elecon (India) Ltd.,



Bharti L. Isarani
Company Secretary & Compliance Officer

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