



Eim/Sec/NSE/BSE
11th July, 2017

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers
25th Floor
Dalal Street
Bombay - 400 001

Company Code 523708**National Stock Exchange of India Ltd.**

Capital Market (Listing)
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol EIMCOELECO - Series EQ**Sub.: Notice of closure of Trading Window for the quarter ended on 30-06-2017**

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 26th July, 2017 to 4th August, 2017 in view of the Board Meeting to be convened on 2nd August, 2017.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Ltd.,

Bharti L. Isarani
Company Secretary & Compliance Officer



Encl.: Circular/ Notice of Trading Window





Circular / Notice

Date : 11th July, 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 **Wednesday, 26th July, 2017 to Friday, 4th August, 2017** (inclusive of both days), as the meeting of Board of Directors is scheduled to be convened on Wednesday, **2nd August, 2017** to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 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 abovesaid period.

For Eimco Elecon (India) Ltd.,



Bharti L. Isarani
Company Secretary & Compliance Officer

