



Eim/Sec/SE
16th January, 2018

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 31st December, 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, 30th January, 2018 to Thursday, 8th February, 2018 in view of the Board Meeting to be convened on Tuesday, 6th February, 2018.

Please acknowledge and take it on record.

Thanking you,

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

Bharti L. Isarani
Company Secretary & Compliance Officer



Encl.: As above





Circular / Notice

Date : 16th January, 2018

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, 30th January, 2018 to Thursday, 8th February, 2018** (inclusive of both days), as the meeting of Board of Directors is scheduled to be convened on Tuesday, 6th February, 2018 to consider and take on record the Unaudited Financial Results of the Company for the quarter / period ended on 31st December, 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 abovesaid period.

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

