Eim/Sec/SE 8th October, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,

25th Floor,

Dalal Street,

Mumbai - 400 001

National Stock Exchange of India Limited

Capital Market (Listing),

Exchange Plaza, 5th floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400 051

Company Code 523708

Symbol EIMCOELECO - Series EQ

Sub.: Notice of closure of Trading Window for the quarter ended on 30th September, 2018

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, 23rd October, 2018 to Thursday, 1st November, 2018 (inclusive of both days), in view of the Board Meeting to be convened on Tuesday, 30th October, 2018.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India)-L

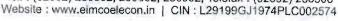
Devanand Mojidra

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











Circular / Notice

Date: 8th October, 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**, **23rd October**, **2018 to Thursday**, **1st November**, **2018** (inclusive of both days), as the meeting of Board of Directors is scheduled to be convened on Tuesday, 30th October, 2018 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2018.

This notice is given under 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 abovesaid period.

For Eimco Elecon (India) Ltd.,

Devanand Mojidra

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









