



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
<b>Company Code 523708</b>	<b>Symbol EIMCOELECO - Series EQ</b>

**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) Ltd.,**

  
Devanand Mojindra  
Company Secretary & Compliance Officer



Encl.: As above





## Circular / Notice

**Date: 8<sup>th</sup> October, 2018**

**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 **Tuesday, 23<sup>rd</sup> October, 2018 to Thursday, 1<sup>st</sup> November, 2018** (inclusive of both days), as the meeting of Board of Directors is scheduled to be convened on Tuesday, 30<sup>th</sup> October, 2018 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> 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 Mojindra  
Company Secretary & Compliance Officer

**Regd. Office & Works :**

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Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506  
Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574

