



Eim/Sec/SE
14th April, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai - 400 001

Company Code 523708

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

Symbol EIMCOELECO - Series EQ

Sub.: Notice of closure of Trading Window for the quarter ended on 31st March, 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 Thursday, 26th April, 2018 to Saturday, 5th May, 2018 in view of the Board Meeting to be convened on Thursday, 3rd May, 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

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 : 14th April, 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 **Thursday, 26th April, 2018 to Saturday, 5th May, 2018** (inclusive of both days), as the meeting of Board of Directors is scheduled to be convened on Thursday, 3rd May, 2018 to consider and take on record the Audited Financial Results of the Company for the quarter / financial year ended on 31st March, 2018.

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



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