

25th January, 2014

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir,

Sub : Intimation under clause 41 of The Listing Agreement

Pursuant to Clause 41 and other applicable Clauses of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 6th February, 2014 at Vallabh Vidyanagar for taking on record the Unaudited Financial Results for the quarter/nine months ended on 31st December, 2013.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Ltd



Paresh Shukla
 Company Secretary



Cranes



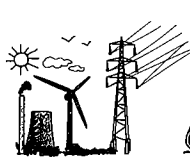
Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

Circular / Notice

Date : 25th January, 2014

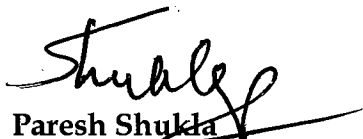
To : All Promoters/Directors / Officers / Designated Employees

It is hereby informed that the "Trading Window (dealing in shares of the Company)" will remain closed from **27th January, 2014** to **8th February, 2014** (inclusive of both days), as the meeting of Board of Directors is going to be held on **Thursday, 6th February, 2014** to consider and take on record the Unaudited Financial Results for the quarter/nine months ended on 31st December, 2013.

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 Elecon Engineering Company Ltd. during the said period.

For Elecon Engineering Company Ltd.


Paresh Shukla
Compliance Officer