Eim/Sec/NSE/
12th January 2015

FAX NO. 022-2659 8237/38

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

Attn : Vice President - Capital Listing

Symbol EIMCOELECO - Series EQ

Sub : Notice of closure of Trading Window for the quarter ended on 31-12-2014

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 20 January 2015 to 02 February 2015.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,

Nilesh D. Shelat
Company Secretary

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Circular / Notice

Date : 12th January, 2015

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 **20 January, 2015** to **02 February, 2015** (inclusive of both days), as the meeting of Board of Directors is going to be held on Monday, **02nd February, 2015** to consider and take on record the Unaudited Financial Results for the quarter ended on 31-12-2014.

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 the said period.

For Eimco Elecon (India) Ltd.,

Nilesh D. Shelat
Compliance Officer