Eim/Sec/NSE/
16th April 2014

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 : Shri K. Hari - Vice President

(Symbol EIMCOELECO - Series EQ)

Sub : Notice of closure of Trading Window
for the quarter ended on 31-03-2014

Dear Sirs,

We are sending herewith a copy of the Notice given to the concerned officials of our company regaring closure of Trading Window from 15 April 2014 to 25 April 2014.

Please acknowledge and take it on record.

Thanking you,

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

Nilesh D. Shelat
Company Secretary

Encl :

Circular / Notice

Date : 15th April, 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 **15 April, 2014** to **25 April, 2014** (inclusive of both days), as the meeting of Board of Directors is going to be held on Thursday, **24th April, 2014** to consider and take on record the Audited Financial Results for the year ended on 31st March, 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