



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

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E-MAIL : ecehodelhi1@gmail.com; Website : www.eceindustriesltd.com

CIN : L31500DL1945PLC008279

3rd April, 2019

Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Ref : ECE IND

Dear Sir/Madam,

Sub : Closure of Trading Window.

In terms of the provisions of the Code of Conduct of the Company, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors / Connected / Designated Persons from 1st April, 2019 and the same will remain closed/ shut till 48 hours after the announcement of Audited Financial Results for the quarter/ year ending 31st March, 2019, to the public. The Board Meeting for approving the Audited Financial Results for the quarter/ year ending 31st March, 2019 will be held on or before 30th May, 2019.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information only.

Thanking you,

Yours faithfully,
For ECE Industries Limited

(Piyush Agarwal)
Company Secretary