

21st October, 2022

To,

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| The Manager (Listing), The BSE Ltd. Mumbai | The Manager (Listing), National Stock Exchange of India Ltd. Mumbai |
| Company's Scrip Code: 505700 | Company's Scrip Code: ELECON |

Sub : Intimation of Board Meeting for Unaudited Financial Results for the quarter and half year ended on 30th September, 2022

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that in terms of above referred Regulation, a Meeting of the Board of Directors of the Company has been scheduled on **Thursday, 3rd November, 2022 at Vallabh Vidyanagar, inter alia**, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter and half year ended on 30th September, 2022 alongwith related segment wise financial results and other agenda.

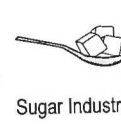
Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1st October, 2022 till 48 hours after the financial results of the Company for the quarter and half year ended on 30th September, 2022 become generally available information.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,

Bharti Isarani
Company Secretary & Compliance Officer



Gearing industries. Gearing economies.