

22nd June, 2020

To,

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 Audited Financial Results for the quarter & year ended on 31st March, 2020

Ref : Regulations 29, 50 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that in terms of above referred Regulations, a Meeting of the Board of Directors of the Company has been scheduled on **Friday, 26th June, 2020** at **Vallabh Vidyanagar, *inter alia***, to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the quarter & financial year ended on 31st March, 2020 alongwith related segment wise financial results and to recommend dividend, if any.

With reference to our letter dated 27th March, 2020, please note that 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 April, 2020 till 48 hours after the financial results of the Company for the quarter and financial year ended on 31st March, 2020 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



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.