

Date : 27th October, 2017

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 September 30, 2017

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

Dear Sir/Madam,

This is to inform you that in terms of above referred regulations, a meeting of the Board of Directors of the Company has been scheduled on **Wednesday, 8th November, 2017 at Vallabh Vidyanagar, *inter alia***, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter and half year ended on September 30, 2017 alongwith related segment-wise financial results.

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) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from **1st November, 2017 to 10th November, 2017 (both days inclusive)**.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited


Devang Trivedi
 Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.