

June 12, 2020

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022-2272 3121, 2037, 2041 Fax: +91-22-22721919 corp.relations@bseindia.com Security Code No.: 532658	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022-2659 8237, 8238, 8347, 8348 Fax No: +91-22-26598120 cnlist@nse.co.in Security Code No.: EON
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Sub : Closure of Trading Window

Dear Sir / Madam,

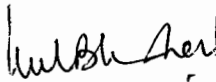
We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for purchase/sale of securities of the Company by the designated persons shall remain closed from 1st April, 2020. The trading window will open after 48 hours of the announcement of Audited financial results for the quarter/year ended March 31, 2020 by the Company.

The above is for your information and record.

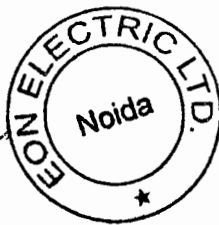
We request you to kindly condone the delay in submission of the above certificate to the exchanges as our office has been under nation lockdown due to the Covid 19 pandemic since 22nd March, 2020.

Thanking you

For Eon Electric Limited



(Kul Bhushan Satija)
Chief Financial Officer

**EON ELECTRIC LTD.**

Corporate Off. : C-81, 2nd Floor, Hosiery Complex, Phase-2, Noida-201305, Uttar Pradesh, India
E: customer@eonelectric.com Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PL035580
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India

EON LUXTRA

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