Eim/Sec/NSE/
7th January, 2017

National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Kind Attn. : Vice President - Capital Listing

Symbol EIMCOELECO - Series EQ

Sub. : Intimation of Closure of Trading Window

Dear Sirs,

We are sending herewith a copy of the Intimation given to the concerned officials of our company regarding closure of Trading Window from 31st January, 2017 to 9th February, 2017 in view of the Board Meeting to be convened on 7th February, 2017.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Ltd.,

Eimco Elecon (India) Ltd. V. V. Nagar

Bharti L. Isarani
Company Secretary & Compliance Officer

Encl :



EIMCO ELECON

Circular / Notice

Date : 7th January , 2017

To : All Promoters/Directors / Officers / Designated Employees

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It is hereby informed that the "Trading Window (dealing in shares of the Company)" will remain closed from **31st January, 2017** to **9th February, 2017** (inclusive of both days), as the meeting of Board of Directors is scheduled to be convened on **Tuesday, 7th February, 2017** to consider and to take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2016.

This notice is given pursuant to the Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested not to trade in shares of Eimco Elecon (India) Ltd. during the abovesaid period.

For Eimco Elecon (India) Ltd.,

Bharti

Eimco Elecon (India) Ltd. V. V. Nagar

Bharti L. Isarani
Company Secretary & Compliance Officer

Regd. Office & Works :
EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574

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