Eim/Sec/NSE
11th April, 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 : **Notice of closure of Trading Window for the quarter ended on 31-03-2017**

Dear Sirs,

We are sending herewith a copy of the Notice given to the concerned officials of our company regarding closure of Trading Window from 11th May, 2017 to 20th May, 2017 (inclusive of both days) in view of the Board Meeting to be held on 18th May, 2017.

Please acknowledge and take it on 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 : As above



Circular / Notice

Date : 11th April, 2017

To : All Promoters/Directors / Officers / Designated Employees

It is hereby informed that the "Trading Window (dealing in shares of the Company)" will remain closed from **11th May, 2017** to **20th May, 2017** (inclusive of both days), as the meeting of Board of Directors is scheduled to be held on Thursday, **18th May, 2017** to consider and take on record the Audited Financial Results of the Company for the quarter/year ended on 31st March, 2017, and to declare dividend, if any.

This notice is given under the Code of conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2002.

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

For Eimco Elecon (India) Ltd.,

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

Bharti L. Isarani
Company Secretary

Regd. Office & Works :
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Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574

