

14th April, 2015

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
--	---

Dear Sir,

Sub : Intimation Closure of Trading Window

As the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 1st May, 2015 to approve the audited financial results for the quarter/year ended on 31st March, 2015 and to recommend dividend, the Company is required to close the Trading Window as per the Insider Regulations.

Pursuant to Regulation 3.2 of the Schedule 1 (Part A - Model code of conduct for prevention of Insider Trading for listed companies) to the SEBI (Prohibition of insider Trading) Regulation, 1992 and the Company's Code of Conduct for Prevention of insider Trading, Trading Window of the shares of the Company shall remain closed between April 24, 2015 to May 2, 2015 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Paresb Shukla
Company Secretary



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.