



ECE INDUSTRIES LTD.

REGD. OFFICE ECE HOUSE
28-A, KASTURBA GANDHI MARG, NEW DELHI-110001
PHONE 2331 4237, 2331 4238, 2331 4239 FAX 91-11-2331 0410
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CIN L31500DL1945PLC008279

5th December, 2017

The Assistant Vice-President
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Ref : ECE IND

Dear Sir/Madam,

Sub : Closure of Trading Window

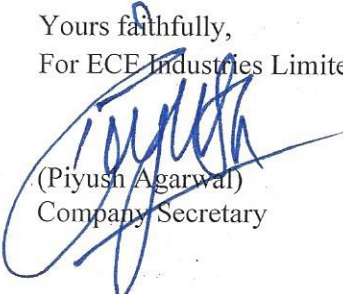
We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of December, 2017 at the registered office of the Company at ECE House, 28-A, Kasturba Gandhi Marg, New Delhi – 110001 *inter alia* to consider and approve the un-audited financial results of the Company for the quarter / half year ended on 30th September, 2017.

We further inform that the trading window shall remain closed for dealing in shares of the Company from December 07, 2017 to December 16, 2017, for all the designated persons as defined in the Code of Conduct for prevention of Insider Trading as adopted by the Company as well as in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,
For ECE Industries Limited


(Piyush Agarwal)
Company Secretary