



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

E-MAIL : ecehodelhi1@gmail.com; Website : www.eceindustriesltd.com

CIN : L31500DL1945PLC008279

7th August, 2018

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.

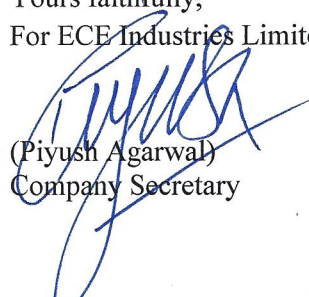
As we have already informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th day of August, 2018 at ECE House, 28-A, Kasturba Gandhi Marg, New Delhi – 110001 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2018.

We further inform that the trading window shall remain closed for dealing in shares of the Company from August 08, 2018 to August 12, 2018, 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