



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

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

CIN : L31500DL1945PLC008279

7th September, 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

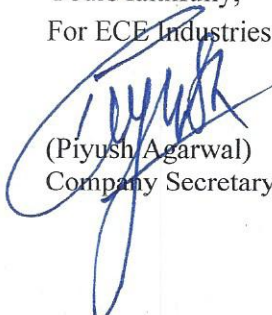
We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of September, 2017 at SHREEGUNJAN, 7, Ronaldshay Road, Alipore, Kolkata – 700027 *inter alia* to consider and approve the un-audited financial results of the Company for the quarter ended on 30th June, 2017.

We further inform that the trading window shall remain closed for dealing in shares of the Company from September 11, 2017 to September 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