



3rd January, 2017

To,

The Manager (Listing),	The Manager (Listing),
The BSE Ltd.	National Stock Exchange of India Ltd.
Mumbai	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 Wednesday, 8th February, 2017 to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) for the quarter & nine months ended on 31st December, 2016, the Company is required to close the Trading Window as per the Insider Regulations.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from 1st February, 2017 to 10th February, 2017 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,

For Elecon Engineering Company Limited

Parthiv Parikk

Company Secretary & Compliance Officer





















Rubber Industry

Plastic Industry

Power Industry

Sugar Industry

Mining

Cement Industry