



14th April, 2024

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub. : Update on Board Meeting

Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our letter dated 30th March, 2024, informing that a meeting of the Board of Directors is scheduled to be held on Friday, 19th April, 2024, to consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the quarter & financial year ended on 31st March, 2024 alongwith related segment wise financial results and to recommend dividend, if any. This is to inform you that at the said meeting, the Board of Directors will also consider the following proposals:

- Alteration in the share capital of the Company by sub-division/ split of existing equity shares having face value of Rs. 2/- each, fully paid up, as may be determined by the Board of Directors.

Further, as communicated vide our above letter, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st April, 2024 till 48 hours after the audited financial results of the Company for the quarter and financial year ended on 31st March, 2024 and other price sensitive information become generally available information.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,

Bharti Isarani
Company Secretary & Compliance Officer



Cranes



Rubber Industry



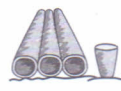
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.