

23rd May, 2022

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

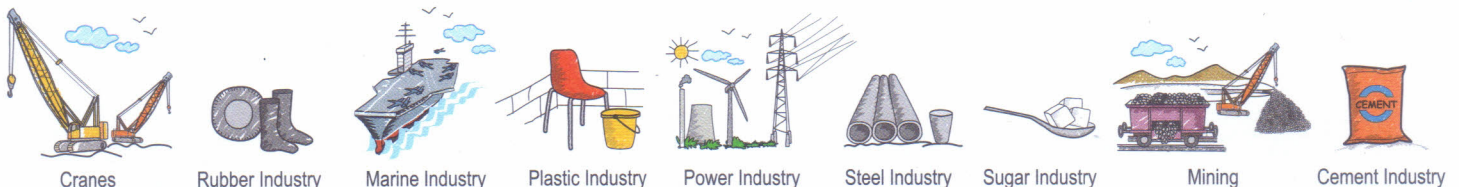
Sub : Intimation of 62nd Annual General Meeting (AGM) scheduled to be held on Tuesday, 28th June, 2022 through video conference (VC)/ other audio visual means (OAVM) and Book Closure, Record & Cut Off Dates

Dear Sir/Madam,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 62nd Annual General Meeting of the Company scheduled to be held on Tuesday, 28th June, 2022 at 3.00 p.m. IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed to be at the registered office of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 11th June, 2022 to Tuesday, 28th June, 2022 (both days inclusive) for the purpose of Annual General Meeting and Record date is Friday, 10th June, 2022 for the final dividend as recommended by the Board of Directors of the Company, if approved by the shareholders at the 62nd AGM, would be paid to the members as Final Dividend of Rs. 1.00/- (i.e. 50%) and additionally Special Dividend of Rs. 0.40/- (i.e. 20%), to mark 70 years of Elecon Brand, which aggregates to Rs. 1.40/- (i.e. 70%) per share having face value of Rs. 2/- per share for the financial year ended on 31st March, 2022.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 62nd AGM of the Company (Remote e-voting). The Company has fixed Tuesday, 21st June, 2022 the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.



Gearing industries. Gearing economies.

The Company is also offering the facility to the Members to cast their vote electronically during the AGM. Accordingly, the Company has fixed Tuesday, 21st June, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. Accordingly, the voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer

