



Eim/Sec/NSE/
18th July 2014

National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Attn : Vice President

Company ref. EIMCOELECO EQ

Sub : Notice of closure of Trading Window

Dear Sirs,

We are sending herewith a copy of the Notice given to the concerned officials of our company regarding closure of Trading Window from 25 July 2014 to 05 August 2014.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,

Nilesh D. Shelat
Company Secretary

Encl :



Circular / Notice

Date : 17th July, 2014

To : All Promoters/Directors / Officers / Designated Employees

It is hereby informed that the "Trading Window (dealing in shares of the Company)" will remain closed from **25 July, 2014 to 05 August, 2014** (inclusive of both days), as the meeting of Board of Directors is going to be held on Tuesday, **05th August, 2014** to consider and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2014.

This notice is given under the Code of conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2002.

You are requested not to trade in shares of Eimco Elecon (India) Ltd. during the said period.

For Eimco Elecon (India) Ltd.,

Nilesh D. Shelat
Compliance Officer

CORPORATE IDENTITY NUMBER
L29199011974PLC002574