



Eim/Sec/SE

Date: 3rd January, 2020

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Intimation of Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of Eimco Elecon (India) Limited will be held on **Wednesday, 22nd January, 2020**, *inter alia*, to consider and approve the Unaudited Financial Results (Both Standalone and Consolidated) for the quarter and nine months ended on 31st December, 2019 along with Limited Review Report thereon.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited**Rikenkumar Dalwadi**
Company Secretary & Compliance Officer