

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Scrip code: 500123

**Sub: Closure of Trading Window pursuant to the Securities and Exchange
Board of India (Prohibition of Insider Trading) Regulations, 2015
("Insider Trading Regulations")**

Dear Sir / Madam,

Pursuant to the Code of Conduct for Insider Trading framed by the Company under the Insider Trading Regulations, "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1st October 2015 to 30th October 2015 (i.e. Till the end of 48 hours from the conclusion of the proposed Board Meeting dated 28th October, 2015) in view of approval of unaudited financial results for the quarter ended 30th September 2015.

The Company has communicated the aforesaid information to its Designated Persons in terms of the Regulations.

Kindly take the above compliance on record.

Thanking you,

Yours faithfully,

For ELANTAS Beck India Ltd.


Shirish Dabir
Company Secretary

Date
30.09.2015

Page
1/5

Your contact
Shirish Dabir

Tel (direct)
+91 20 30610606

Fax (direct)
+91 20 30610793

E-mail
Shirish.Dabir@altana.com

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 30610800
Fax +91 20 30610792
www.elantas.com

Registered
Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746