

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 Company's shares) shall remain closed from 1 April 2020 till the end of 48 hours from the conclusion of the Board Meeting scheduled for approval of un-audited financial results for the quarter ended 31 March 2020.

The Company communicated the has aforesaid information to its Designated Persons in terms of the Regulations. Kindly take the same on your record.

Thanking You, Yours faithfully, For ELANTAS Beck India Ltd. Sd/-Abhijit Tikekar Head Legal & Company Secretary (M. No ACS 20213)

Date

27.03.2020

Page

Your contact

Abhijit Tikekar

Tel (direct)

+91 20 67190606

Fax (direct) +91 20 67190606

Abhijit.Tikekar@altana.com@

altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road Pimpri Pune 411018 India Tel +91 20 67190600 Fax +91 20 67190792 www.elantas.com

Registered

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