

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 2 January 2017 to 23 February 2017 (i.e Till the end of 48 hours from the conclusion of the proposed Board Meeting dated 21 February, 2017) in view of approval of audited financial results for the quarter and year ended 31st December 2016.

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
2.01.2017

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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