

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 1 April 2018 to 12 May 2018 (i.e. Till the end of 48 hours from the conclusion of the proposed Board Meeting dated 10 May, 2018) in view of approval of unaudited financial results for the quarter ended 31st March 2018.

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
Head Legal & Company Secretary



Date

30.03.2018

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Your contact

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Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746