

ELANTAS Beck India Ltd. 147 Mumbai-Pune Road, Pimpn, 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 July 2019 to 25 July 2019 (i.e. till the end of 48 hours from the conclusion of the proposed Board Meeting dated 23 July, 2019) in view of approval of unaudited financial results for the quarter ended 30 June 2019.

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.

Abhijit Tikekar Head Legal and Company Secretary Beck India It

Date 27 06 2019

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Your contact Abhijit Tikekar

Tel (direct) +91 20 67190606

Fax (direct) +91 20 67190793

E-mail

Abhijit.Tikekar@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