

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”)

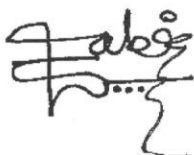
Dear Sir / Madam,

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 2018 to 1 March 2018 (i.e. Till the end of 48 hours from the conclusion of the proposed Board Meeting dated 27 February, 2018) in view of approval of unaudited financial results for the quarter and year ended 31st December 2017.

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

02.01.2018

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Your contact

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Registered

Registered Office:

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