

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 till 2nd November 2017 (i.e Till the end of 48 hours from the conclusion of the proposed Board Meeting dated 30th October, 2017) in view of approval of unaudited financial results for the quarter ended 30th September 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
Company Secretary

Date

29.09.2017

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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