

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 January 2020 to 27 February 2020 (i.e. till the end of 48 hours from the conclusion of the proposed Board Meeting dated 25 February, 2020) in view of approval of audited financial results for the quarter and year ended 31 December 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.

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Abhijit Tikekar

Head Legal and Company Secretary

(M. No. ACS 20213)

Date 27 12 2019

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Your contact Abhijit Tikekar

-torrijit Tikekar

Tel (direct) +91 20 67190606

Fax (direct)

+91 20 67190793

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