

November 4, 2019

The BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022-2272 3121, 2037, 2041 Fax: +91-22-22721919 corp.relations@bseindia.com Security Code No.: 532658	The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022-2659 8237, 8238, 8347, 8348 Fax No: +91-22-26598120 cmllist@nse.co.in Security Code No.: EON
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Subject: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Intimation Regarding Board Meeting to be held on 14th November, 2019

Dear Sir(s),

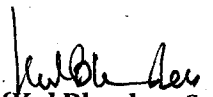
We wish to inform you that; in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), a meeting of the Board of Directors of the Company shall be held on Thursday, the 14th day of November, 2019 at 11.00 A.M. at 208, Hemkunt Tower, 98, Nehru Place, New Delhi - 110019, to consider and approve, *inter-alia*, the Un-audited Financial Results of the Company for the 2nd Quarter and Half Year ended on September 30, 2019 of the Financial Year 2019-20 in accordance with the provisions of Regulation 33 of SEBI LODR, 2015.

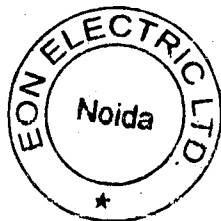
The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in continuation to our intimation dated 28.09.2019 regarding closure of trading window of the Company, kindly note that the trading window shall remain closed till 48 hours of declaration of the results.

Kindly acknowledge the receipt upload the same on your website.

Thanking You
Yours Faithfully
For Eon Electric Ltd


(Kul Bhushan Satija)
Chief Financial Officer



EON ELECTRIC LTD.

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Registered Office : 10-48, Sector 14, Sonapat, Haryana-131 001, India

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LUXURY LIGHTING