

May 21, 2018



The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: +91-22-2272 3121, 2037, 2041 Fax: +91-22-2272 1919 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: +91-22-2659 8237, 8238, 8347, 8348 Fax No: +91-22-2659 8120 cmlist@nse.co.in Security Code No.: EON
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Subject: Intimation regarding Board Meeting & Closure of Trading Window

Dear Sir(s),

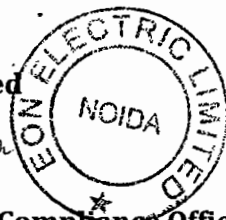
We wish to inform you that;

- 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 Wednesday the 30th day of May, 2018, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the 4th Quarter and financial year ended on March 31, 2018.
- The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI LODR, 2015.
- In terms of the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Prevention of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in securities of the Company by the designated employee(s)/connected person(s) of the Company, shall remain closed from May 21, 2018 to June 1, 2018 (both days inclusive).

You are requested to take the above information on your record and acknowledge the receipt of the same.

Thanking You.
Yours Sincerely
For Eon Electric Limited

Shiv Kumar Jha
(Shiv Kumar Jha)
Company Secretary & Compliance Officer



EON ELECTRIC LTD.

(Formerly Indo Asian Fusegear Limited)

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