

February 03, 2017

<p>The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Phones: +91-22-22723121, 2037, 2041 Corp.relations@bseindia.com</p> <p>Security Code: 532658</p>	<p>The National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Phones: +91-22-26598237, 8238, 8347, 8348 Cmlist@nse.co.in</p> <p>Security Code: EON</p>
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Subject: Intimation regarding Board Meeting & Closure of Trading Window

Dear Sir,

We wish to inform you that:

- a. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, shall be held on Saturday, the 11th day of February, 2017, to consider and approve, *inter-alia*, the Un-audited Financial Results alongwith the Limited Review Report for the quarter and nine months ended 31st December, 2016.
- b. The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- c. In terms of Company's Code of Practices and Procedures of Unpublished Price Sensitive Information and Prevention of Insider trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window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 February 03 to February 14, 2017(both days inclusive).

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

Thanking You,

Yours faithfully,
For **EON ELECTRIC LIMITED**



(K. B. SATIJA)

CHIEF FINANCIAL OFFICER

EON ELECTRIC LTD.

(Formerly Indo Asian Fusegear Limited)

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