



5th October, 2018

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E)
Mumbai- 400 051

**NSE Symbol: HAVELLS** 

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 517354

Sub: - Intimation of Board Meeting to consider Unaudited Standalone Financial Results for the Second Quarter and Half-year ended 30<sup>th</sup> September, 2018 and

- Closure of Trading Window

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 17<sup>th</sup> October, 2018, Wednesday, to consider and approve, *inter alia*, the Un-audited Standalone Financial Results of the Company for the second quarter and half-year ended 30<sup>th</sup> September, 2018.

In this connection, kindly note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from 10<sup>th</sup> October, 2018, Wednesday to 19<sup>th</sup> October, 2018, Friday (both days inclusive).

This above is for your information and record.

Thanking you.

Yours faithfully,

for Havells India Limited

(Sanjay Kumar Gupta) Company Secretary







