

13<sup>th</sup> January, 2020

The National Stock Exchange of India Ltd.  
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 Standalone & Consolidated Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> December, 2019**

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 21<sup>st</sup> January, 2020, Tuesday, at ITC Grand Bharat, P.O. Hasanpur, Tauru, Dist. Mewat, Gurgaon – 122105, Haryana, *inter alia*, to consider and approve the Standalone & Consolidated Un-audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2019.

In this connection, please refer to the earlier Company intimation dated 31<sup>st</sup> December, 2019, wherein it was informed 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, is closed since 1<sup>st</sup> January, 2020, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 23<sup>rd</sup> January, 2020, Thursday (both days inclusive).

This above is for your information and record.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

  
(Sanjay Kumar Gupta)  
Company Secretary

**HAVELLS INDIA LTD.**

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Consumer Care No.:  
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CIN: L31900DL1983PLC016304  
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