



1st June, 2016

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 Schedule of Analyst/ Institutional Investor Meet

Dear Sir,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the management of the Company shall be participating in the Investor Conferences, scheduled as follows:-

1. Morgan Stanley Eighteenth Annual India Summit

Location: Mumbai Date: 2nd June, 2016

2. UBS India Mid-Cap Conference 2016

Location: Mumbai Date: 3rd June, 2016

This is for your information and records.

Thanking you.

Yours faithfully,

for Havells India Limited

(Sanjay Gupta)

Company Secretary