

11<sup>th</sup> July, 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 Board Meeting to consider Unaudited Standalone Financial Results for the First Quarter ended 30<sup>th</sup> June, 2016, 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 23<sup>rd</sup> July, 2016, Saturday, to consider and approve, *inter alia*, the Un-audited Standalone Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2016.

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 16<sup>th</sup> July, 2016, Saturday to 25<sup>th</sup> July, 2016, Monday (both days inclusive).

This above is for your information and record.

Thanking you.

Yours faithfully,  
for Havells India Limited



(Sanjay Gupta)  
Company Secretary

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, India

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)

Consumer Care No.:

1800 11 0303, 1800 103 1313 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304

**HAVELLS INDIA LIMITED**

Regd. Off.: 1, Raj Narain Marg, Civil Lines, Delhi-110054  
Corp Off.: ORG Towers, 2D, Sector 126,  
Expressway, Noida-201304 (U.P.)  
Tel.: +91-120-3331000, Fax: +91-120-3332000,  
Web.: www.havells.com, E-mail: investors@havells.com,  
CIN - L31900DL1983PLC016304

**NOTICE**

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 23rd July, 2016, Saturday, to consider and approve, *inter alia*, the Un-audited Standalone Financial Results of the Company for the first quarter ended 30th June, 2016.

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 16th July, 2016, Saturday to 25th July, 2016, Monday (both days inclusive).

By Order of the Board  
For Havells India Limited  
Sd/-  
Sanjay Gupta  
Company Secretary

11th July, 2016  
Noida



**HAVELLS**