

7th October, 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 Second Quarter and Half-year ended 30th September, 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 18th October, 2016, Tuesday, to consider and approve, *inter alia*, the Unaudited Standalone Financial Results of the Company for the second quarter and half-year ended 30th September, 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 11th October, 2016, Tuesday to 20th October, 2016, Thursday (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

The Economic Times, New Delhi, Saturday, 8 October 2016

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

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

7th October, 2016, Noida



HAVELLS