

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Date: 14th May, 2018

Scrip Code : 517354


Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 6th July, 2018, Friday to 13th July, 2018, Friday (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting of the Company and the Final Dividend for financial year 2017-18.

Scrip Code	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
517354	EQUITY	6 TH JULY, 2018 FRIDAY	13 TH JULY, 2018 FRIDAY	-	AGM and Final Dividend @ Rs. 4.00 per Equity Share of Re. 1/- each, as recommended by the Board of Directors for the FY 2017-18

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Havells India Limited**



(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)
Tel: +91-120-3331000, Fax: +91-120-3332000
E-mail: marketing@havells.com, www.havells.com
Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)
Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E2Z2