

25<sup>th</sup> January, 2018

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 under Regulation 30**

Dear Sir,

This is in continuation to the Company's intimation made on 12<sup>th</sup> December, 2017, 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, informing about setting-up a new facility to manufacture consumer durables in Ghiloth/ Neemrana in the State of Rajasthan. In this regard, the relevant details are as follows:-

**i) Items to be manufactured –**

Consumer Durables, production whereof is expected to start from Q3 of FY 2018-19

**ii) Details of Investment –**

The Executive Committee of the Board has approved a total investment of upto Rs. 360 crores (Rupees Three Hundred and Sixty Crores Only), excluding the cost of land which is already owned by the Company, spread over a period of 3 years. The total investment will be funded through a mix of internal accruals and borrowings.

**iii) Benefits for setting-up the manufacturing facility –**

The Company will be entitled to investment subsidy under the M-SIPS (Modified Special Incentive Package Scheme) introduced by MEITY and also for various tax/ levies and other benefits from the State Government of Rajasthan.

This is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**



**(Sanjay Kumar Gupta)**  
**Company Secretary**

**HAVELLS INDIA LTD.**

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Registered Office: 904, 9th Floor, Surya Kiran Building,  
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Consumer Care No.:

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

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E222