

9th January, 2019

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 Third Quarter and Nine Months ended 31st December, 2018 and
- Closure of Trading Window

Dear Sir,

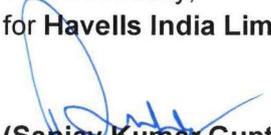
In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 22nd January, 2019, Tuesday, to consider and approve, *inter alia*, the Un-audited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2018.

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 15th January, 2019, Tuesday to 24th January, 2019, Thursday (both days inclusive).

This above is for your information and record.

Thanking you.

Yours faithfully,
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

HAVELLS INDIA LIMITED

Regd. Off: 904, 9th Floor, Surya Kiran Building, K.G. Marg,
Connaught Place, New Delhi-110001
Corp. Off.: QRG 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 Kumar Gupta
Company Secretary

9th January, 2019
Noida



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By Order of the Board
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