

15th May, 2019

The National Stock Exchange of India Ltd.
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 Standalone and Consolidated Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2019

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 29th May, 2019, Wednesday, at the Corporate Office of the Company at QRG Towers, 2D, Sector – 126, Expressway, Noida (UP) 201 304, *inter alia*, for the following agenda:-

- (3) to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019.
- (4) to recommend Dividend for the financial year ended 31st March, 2019.

In this connection, please refer to the earlier Company intimation dated 20th March, 2019, wherein it was informed 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, is closed since 20th March 2019, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 31st May, 2019, Friday (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: 09AAACH0351E222

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

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 29th May, 2019, Wednesday, at the Corporate Office of the Company at QRG Towers, 2D, Sector - 126, Expressway, Noida (UP) 201 304, *inter alia*, for the following agenda:-

(1) to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019.

(2) to recommend Dividend for the financial year ended 31st March, 2019.

In this connection, 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, is closed since 20th March 2019, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 31st May, 2019, Friday (both days inclusive).

By Order of the Board
For Havells India Limited

Sd/-
Sanjay Kumar Gupta
Company Secretary

15th May, 2019
Noida



HAVELLS

हैवेल्स इंडिया लिमिटेड

रजि. ऑफिस: 904, 8वीं मंजिल, सूर्या किरन बिल्डिंग,
के.जी. मार्ग, कनौट प्लेस, नई दिल्ली-110 001
कॉर्पोरेट ऑफिस: क्यूआरजी टावर्स, 2डी, सेक्टर-126,
एक्सप्रेसवे, नोएडा-201 304 (उ.प्र.), फ़ोन: +91-120-3331000,
फैक्स: +91-120-3332000, वेब: www.havells.com,
ई-मेल: investors@havells.com, CIN-L31900DL1983PLC016304

नोटिस

सेबी (लिस्टिंग ऑब्जिगेशन एंड डिस्क्लोजर रिक्विजिट) रेग्युलेशन, 2015 के नियम 29 के अनुपालन में, एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक 29 मई, 2019, बुधवार को कंपनी के कॉर्पोरेट कार्यालय, क्यूआरजी टावर्स, 2डी, सेक्टर-126, एक्सप्रेसवे, नोएडा (उत्तर प्रदेश) 201 304 में आयोजित की जायेगी। बैठक के एजेंडे में अन्य विषयों के साथ निम्नलिखित विषय शामिल हैं: -

- (1) कंपनी की 31 मार्च, 2019 को समाप्त चौथी तिमाही और वित्तीय वर्ष के स्टैंडअलोन और समेकित अंकेषित वित्तीय परिणामों पर विचार और अनुमोदन करना।
- (2) 31 मार्च, 2019 को समाप्त वित्तीय वर्ष के लिए लाभांश की सिफारिश करना।

इस संबंध में, कंपनी के आचार संहिता के अनुसार, सेबी (प्रोडिक्शन आफ इनसाइडर ट्रेडिंग) रेग्युलेशन, 2015 ('कोड'), कंपनी के शेयरों में सौदा करने के लिए ट्रेडिंग विंडो जो कि कोड के तहत निर्दिष्ट व्यक्तियों के लिए बनायी गई है, 20 मार्च 2019, बुधवार से बंद है। पूर्ववत् बोर्ड बैठक के 48 घंटे बाद तक यानी 31 मई, 2019, शुक्रवार (दोनों दिन सम्मिलित) तक ट्रेडिंग विंडो बंद रहेगी।

बोर्ड की आज्ञानुसार
कृते हैवेल्स इंडिया लिमिटेड
हस्ता / -
संजय कुमार गुप्ता
कंपनी सचिव
15 मई, 2019
नोएडा



HAVELLS