

16th July, 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 Consolidated Un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2019

Dear Sir,

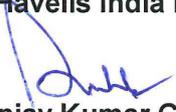
In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 27th July, 2019, Saturday, at the Corporate Office of the Company at QRG Towers, 2D, Sector – 126, Expressway, Noida (UP) 201 304, *inter alia*, to consider and approve the Consolidated Un-audited Financial Results of the Company for the first quarter ended 30th June, 2019.

In this connection, please refer to the earlier Company intimation dated 28th June, 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 1st July, 2019, Monday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 29th July, 2019, Monday (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: 09AAACH0351E1Z3

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
16th July, 2019
Noida



THE ECONOMIC TIMES नई दिल्ली बुधवार 17 जुलाई 2019

हैवेल्स इंडिया लिमिटेड

राजि. ऑफिस: 904, 9वीं मंजिल, सूर्या फ्लोर बिल्डिंग,
के.जी. मार्ग, कर्नाट प्लेस, नई दिल्ली-110001
कॉर्पोरेट ऑफिस: क्यूआरजी टॉवर्स, 2डी, सेक्टर-126,
एक्सप्रेसवे, नोएडा-201304 (उ.प्र.), फोन: +91-120-3331000,
फैक्स: +91-120-3332000, वेब: www.havells.com,
ई-मेल: investors@havells.com, CIN-L31900DL1983PLC016304

नोटिस

सेबी (लिस्रिंग ऑब्लिगेशन एंड डिस्क्लोजर रिक्वायरमेंट) रेग्युलेशन, 2015 के नियम 29 के अनुपालन में, एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक 27 जुलाई, 2019, शनिवार को कंपनी के कॉर्पोरेट कार्यालय, क्यूआरजी टॉवर्स, 2डी, सेक्टर-126, एक्सप्रेसवे, नोएडा (उत्तर प्रदेश) 201 304 में आयोजित की जायेगी। बैठक के एजेंडे में कंपनी की 30 जून, 2019 को समाप्त पहली तिमाही के लिए कंपनी के समेकित गैर-एकीकृत वित्तीय परिणामों पर विचार करना और उन्हें अनुमोदित करना।

इस संबंध में, कंपनी की आचार संहिता के अनुसार सेबी (प्रोइविशन ऑफ इंसाइडर ट्रेडिंग) रेग्युलेशन, 2015 (कोड) के अनुपालन में, कोड के तहत कंपनी के शेयरों में व्यापार करने वाले निर्दिष्ट व्यक्तियों के लिए ट्रेडिंग विंडो, 1 जुलाई, 2019, सोमवार के बाद से बंद है। उपर्युक्त बोर्ड बैठक के बाद यानी 29 जुलाई, 2019, सोमवार (दोनों दिन सम्मिलित) तक ट्रेडिंग विंडो 48 घंटे तक बंद रहेगी।

बोर्ड की आज्ञानुसार
कृते हैवेल्स इंडिया लिमिटेड
इस्ता/-
संजय कुमार गुप्ता
कंपनी सचिव
16 जुलाई, 2019
नोएडा



HAVELLS