

13th January, 2020

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 & Consolidated Un-audited Financial Results of the Company for the 3rd Quarter and Nine months ended 31st December, 2019

Dear Sir,

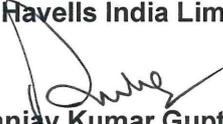
In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 21st January, 2020, Tuesday, at ITC Grand Bharat, P.O. Hasanpur, Tauru, Dist. Mewat, Gurgaon – 122105, Haryana, *inter alia*, to consider and approve the Standalone & Consolidated Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2019.

In this connection, please refer to the earlier Company intimation dated 31st December, 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 January, 2020, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 23rd January, 2020, 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: 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 12B,
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
13th January, 2020
Noida



HAVELLS

THE ECONOMIC TIMES नई दिल्ली मंगलवार 14 जनवरी 2020

हैवेल्स इंडिया लिमिटेड

रजि. ऑफिस: 904, 9वीं मंजिल, सूर्या किरन बिल्डिंग,
के.जी. मार्ग, कनॉट प्लेस, नई दिल्ली-110001
कार्पोरेट 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 (लिस्टिंग 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 21 जनवरी, 2020, मंगलवार को आईटीसी ग्रीड भारत, पी.ओ. हसनपुर, तोरु, जिला मेवात, गुडगांव-122105, हरियाणा में आयोजित की जायेगी। बैठक के एजेंडे में कंपनी की 31 दिसंबर, 2019 को समाप्त तिसरी तिमाही और नौ महीने के लिए कंपनी के स्टैंडअलोन और समेकित गैर-एकीकृत वित्तीय परिणामों पर विचार करना और उन्हें अनुमोदित करना।

इस संबंध में, कंपनी की आचार संहिता के अनुसार सेबी (प्रोडिक्शन 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 जनवरी, 2020, बुधवार के बाद से बंद है। ट्रेडिंग विंडो, उपर्युक्त बोर्ड बैठक के 48 घंटे बाद तक यानी 23 जनवरी, 2020, वीरवार (दोनों दिन सम्मिलित) तक बंद रहेगी।

बोर्ड की आज्ञानुसार
कृते हैवेल्स इंडिया लिमिटेड
हस्ता/-
संजय कुमार गुप्ता
कंपनी सचिव
13 जनवरी, 2020
नोएडा



HAVELLS