

19<sup>th</sup> October, 2020

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 Standalone & Consolidated Un-audited Financial Results of the Company for the 2<sup>nd</sup> Quarter and half-year ended 30<sup>th</sup> September, 2020**

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 29<sup>th</sup> October, 2020, Thursday, through Video Conferencing, *inter alia*, to consider and approve the Standalone & Consolidated Un-audited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020.

In this connection, please refer to the earlier Company intimation dated 29<sup>th</sup> September, 2020, 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 1<sup>st</sup> October, 2020, Thursday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 31<sup>st</sup> October, 2020, Saturday (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](mailto:marketing@havells.com), [www.havells.com](http://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)

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