

6<sup>th</sup> March, 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: Outcome of the Board Meeting**

Dear Sir,


In terms of Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the Board of Directors of the Company viz. Havells India Limited, in its meeting held today on 6<sup>th</sup> March, 2020, at the Corporate Office at QRG Towers, 2D, Sector – 126, Expressway, Noida (U.P.) - 201304, which commenced at 9:30 am and concluded at 10:45 am, declared a Interim Dividend Rs. 4/- per Equity Share of Re. 1/- each i.e. @ 400% on the Equity Share Capital of the Company.

The same shall be payable to all those Shareholders whose names appear in the Register of Members as on the Record Date i.e. 17.03.2020 (a separate intimation of the same has already been given to the Exchanges vide letter dated 27.02.2020).

The Dividend shall be paid/ dispatched to the shareholders on or before 30 days from the date of its declaration.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

  
**(Sanjay Kumar Gupta)**  
Company Secretary

**HAVELLS INDIA LTD.**

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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