

23rd July, 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 Meeting to consider Issuance of Commercial Paper

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Meeting of the Executive Committee of the Board of Directors of the Company is scheduled to be held on 28th July, 2020, Tuesday, to consider the Issuance of Commercial Paper.

In this regard, kindly note that the rating agency CARE, has assigned a credit rating of **CARE A1+ [A One Plus]** to the proposed Commercial Paper programme of the Company, if approved in the Meeting, for a limit of Rs. 500 crores (Rupees Five Hundred Crores Only).

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

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Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E2Z2