

17th May, 2022

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

NSE Symbol : HAVELLS

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16th June, 2022, Thursday to 21st June, 2022, Tuesday (both days inclusive) for the purpose of 39th Annual General Meeting of the Company and the Final Dividend for financial year 2021-22.

Symbol	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
HAVELLS	EQUITY	16 TH JUNE, 2022 THURSDAY	21 ST JUNE, 2022 TUESDAY	-	AGM and Final Dividend @ Rs. 4.50 per Equity Share of Re. 1/- each, as recommended by the Board of Directors for the FY 2021-22

Please note that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 8th day of July, 2022.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Havells India Limited**


(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

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For CARE 360, Call us : for Havells ; 08045771313, for Lloyd ; 08045775666
CIN: L31900DL1983PLC018304