

Crompton Greaves Consumer Electricals Limited**Registered & Corporate Office:** Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : U31900MH2015PLC262254

Date: January 3, 2017

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 95/2016-17	Our Reference: 94/2016-17

Dear Sir/Madam,

Sub: **Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 24, 2017 at Mumbai to consider inter alia the standalone unaudited financial statement for the quarter ended December 31, 2016.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report insider trading by the insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the company is closed for Designated Person from Sunday, January 1, 2017 to Tuesday, January 26, 2017 (both days inclusive).

Thanking you,

For Crompton Greaves Consumer Electricals Limited


Pragya Sahal Kaur
Company Secretary and Compliance Officer

