

L/76AGM & 1 /066/MGP

June 16, 2015

/Hand Delivery/

BSE Ltd. : Code No. 500031
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. : Symbol: BAJAJELEC - Series: EQ
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Delhi Stock Exchange Limited : Code No.02031
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

Dear Sirs,

Name of the Company : Bajaj Electricals Limited

Sub: AGM and Closure of Share Transfer Books

Under Clause 16 of the Listing Agreement with the Stock Exchanges, we hereby inform you that the Share Transfer Books of the Company shall remain closed from **31 July 2015 to 06 August 2015** (both days inclusive) for purpose of Annual General Meeting (AGM) scheduled to be held on 06 August 2015 and for declaration of Dividend thereat on Equity Shares for the financial year ended 31 March 2015.

It may be noted that dividend @ 75% (Rs.1.50 per share) has been recommended by the Board of Directors of the Company on Equity Shares for the financial year ended 31 March 2015.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL
VICE PRESIDENT - LEGAL & COMPANY SECRETARY