

L-1/2091/MGP

May 3, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Code No. 500031

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: BAJAJELEC
Option A NCDs: INE193E08038
Option B NCDs: INE193E08020
Option C NCDs: INE193E08012

Dear Sirs,

SUB: Intimation of Board Meeting

We wish to inform you that, pursuant to Regulations 29 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 22, 2019** inter alia to consider and approve standalone and consolidated audited financial results of the Company for the quarter and year ended on March 31, 2019 and to consider and recommend dividend, if any, on equity shares of the Company for the F.Y: 2018-19.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company is closed from April 1, 2019 and will end 48 hours after the results are made public on May 22, 2019.

Kindly put up the same on your Notice Board for the information of the investors and general public.

Thanking you,

Yours faithfully,

For BAJAJ ELECTRICALS LIMITED

Mangesh Patil
Company Secretary & Compliance Officer