

L-1/1827/MGP

October 19, 2018

To
BSE Limited
Phiroe Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: **Security Code No.500031**

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(East), Mumbai 400 050

: **Symbol: BAJAJELECT – Series: EQ**

Dear Sirs,


**Re: Unaudited Financial Results for the quarter and half year ended on
30 September 2018**

As per Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 1 November 2018**, inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30 September 2018.

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 1 October 2018 to 3 November 2018 (both days inclusive) for the Directors/Designated persons of the Company.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Mangesh Patil
EVP-Legal & Taxation and Company Secretary