BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust

CELEBRATING 75 YEARS SHINE ON 1938-2013

L-1/4976/MGP

April 2, 2015

BSE Limited : **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,

Re: Publication of Audited Financial Results of the Company for the year ended 31 March 2015 as per Clause-41 of the Listing Agreement.

We have to inform you that the Company will publish its Audited Financial Results for the year ended 31 March 2015, within 60 days from the end of the financial year, as per Clause-41 of the Listing Agreement. Hence, it may please be noted that the Company will not submit / publish the Unaudited Financial Results for the quarter ended on 31 March 2015.

Further, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for Purchase/Sale of shares of the Company by the designated persons is closed from 01 April 2015. The Trading Window will open 48 hours after the announcement by the Company of its Audited Financial Results to the Stock Exchanges.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED

MANGESH PATIL
VICE PRESIDENT - LEGAL & COMPANY SECRETARY

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bajaj group