

L-1/305/MGP

25 September 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,

Sub: Closure of Trading Window

We hereby 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 shall remain closed from 01 October 2015. The trading window will open 48 hours after the announcement by the Company of its Unaudited Financial Results for the second quarter and half year ended 30 September 2015.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL
VICE PRESIDENT - LEGAL & COMPANY SECRETARY