

Crompton Greaves Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



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Our Ref: COSEC/161/2017

January 30, 2017

BY Portal & COURIER

The Corporate Relationship Department

Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code : CROMPGREAV

Dear Sir,

INTIMATION UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS 2015

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, we wish to inform you that, a Meeting of the Board of Directors is scheduled to be held on Friday, February 10, 2017, to take on record, amongst other businesses, the unaudited Financial Results and Segment - Wise Financial Report of the Company both on Stand - alone as well as Consolidated basis, for the quarter ended December 31, 2016.

Please take the above information on record.

Yours faithfully

For **Crompton Greaves Limited**

Manoj Koul

Company Secretary & Compliance Officer
ACS 16902.



AVANTHA
GROUP COMPANY