Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,
East Wing, Equinox Business Park, LBS Marg,
Kurla (West), Mumbai - 400 070.India
T: +91 22 6167 8499 F: +91 22 6167 8383
W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date: April 1, 2020

To, **BSE Limited ("BSE")**, Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE")**, "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	**NSE Symbol: CROMPTON**
ISIN: INE299U01018	**ISIN: INE299U01018**
Our Reference: 133/2019-20	**Our Reference: 130/2019-20**

Dear Sir/Madam,

Sub: **Intimation regarding Closure of 'Trading Window'**

Further to NSE and BSE letter dated 02.04.2019 vide Ref No. : NSE/CML/2019/11 and BSE LIST/COMP/01/2019-20 respectively, we wish to inform you that in terms of the Company's Code of Conduct to Regulate Monitor and Report Trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company is closed from April 1, 2020 till 48 hours after the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 are approved by the Board of Directors and filed with Stock Exchanges.

The date of Board Meeting to approve the Audited Financial Results of the Company for the quarter and year ending March 31, 2020 will be informed in due course.

We request you to kindly take the same on record.

Thanking you,
For Crompton Greaves Consumer Electricals Limited

PRAGYA KAUL

Digitally signed by PRAGYA KAUL
DN: c=IN, o=Personal, postalCode=400074, st=MAHARASHTRA, serialNumber=84c3cda8c48ae17c551bd8b9ee5a8312ce8ac0972726393186cb59193af2751f, cn=PRAGYA KAUL
Date: 2020.04.01 17:40:05 +05'30'

Pragya Kaul
Company Secretary and Compliance Officer