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: May 7, 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: 13/2020-21	**Our Reference: 13/2020-21**

Dear Sir/Madam,

Ref: **Intimation dated May 4, 2020 (BSE reference no. 11/2020-21 and NSE reference no. 11/2020-21)**

Sub: **Outcome of Meeting of the Board held on May 7, 2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that the Board of Directors in their Meeting held today i.e. May 7, 2020 which commenced at 3:30 P.M. (IST) and concluded at 4:32 P.M. (IST), have inter alia, approved issuance of secured/unsecured, rated, listed, redeemable Non-Convertible Debentures (NCDs) under Private Placement basis upto Rs. 300 Crores within the borrowing limits of the Company as approved by the shareholders.

The Board has further authorized the Committee of Debentures to determine the detailed terms and conditions of NCDs and to take all such steps which are incidental and ancillary to the issuance of the NCDs.

You are requested to kindly take the above information on your 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=84c3cda8c48ae17c551bd8b9ee5a8312ce8ac09727263931 86cb59193af2751f, cn=PRAGYA KAUL
Date: 2020.05.07 16:43:41 +05'30'

Pragya Kaul
Company Secretary & Compliance Officer