

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

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: June 14, 2022

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th 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: 34/2022-23	Our Reference: 34/2022-23

Dear Sir/Madam,

Sub: Intimation of Record Date and Book Closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, July 8, 2022 as the Record Date and the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 9, 2022 to Friday, July 22, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend as stated below:

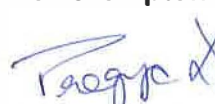
Symbol	Type of Security	Book Closure both days inclusive		Beneficiary Position/ Record Date	Purpose
539876 & CROMPTON	Equity	From	To	Friday, July 8, 2022	Payment of Dividend
		Saturday, July 9, 2022	Friday, July 22, 2022		

The Dividend of Rs. 2.50 per equity share of Rs. 2/- each of the Company shall be paid/dispatched on or after Monday, July 25, 2022 but within a period of 30 days from the date of the Annual General Meeting subject to approval of the shareholders of the Company.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,

For Crompton Greaves Consumer Electricals Limited




Pragya Kaul

Company Secretary & Compliance Officer