Crompton

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 19, 2017

Our ref: 15/2017-18

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**

Dear Sir/Madam,

Sub: **Intimation as per Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on Book Closure for Annual General Meeting.**

Pursuant to Regulation 42 of SEBI Listing Regulations, we would like to inform you that the 3rd Annual General Meeting of the Company has been scheduled to be held on Thursday, July 27, 2017. The Register of Members & Share Transfer Books of the Company will remain closed from Saturday July 22, 2017 to Thursday, July 27, 2017 (both days inclusive) for the purpose of 3rd Annual General Meeting and declaration of dividend as stated below.

The detail on the Book Closure as per Regulation 42 of SEBI Listing Regulations is given below:

Particulars	**Details**
Symbol	539876 & CROMPTON
Series	Equity
Book Closure (B) / Record Date(R)	(B) & (R)
BC Start Date	Saturday, July 22, 2017
BC End Date	Thursday, July 27, 2017
Record Date	Friday, July 21, 2017
Purpose	AGM & Dividend
Corporate Action Type	N.A
Dividend %	75%
Dividend for financial year	01.04.2016-31.03.2017
Meeting Date	July 27, 2017

Note: The dividend is payable only if approved by the Shareholders at the 3rd Annual General Meeting and will be paid on or after July 27, 2017.

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