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: April 3, 2019

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: 1/2019-20	**Our Reference: 1/2019-20**

Dear Sir/Madam,

Sub: Intimation regarding Closure of 'Trading Window'

Further to NSE letter dated 02.04.2019 vide Ref No. : NSE/CML/2019/11, 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, 2019 till 48 hours after the Audited Financial Results of the Company for the quarter/ year ending on March 31, 2019 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of Board to approve the Audited Financial Results of the Company for the quarter/ year ending on March 31, 2019 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
Company Secretary and Compliance Officer