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: January 28, 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: 111/2018-19	**Our Reference: 106/2018-19**

Dear Sir/Madam,

Sub: **Intimation under Regulation 33(3)(b)(i) of the Securities Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015**

We would like to inform that M/s Pinnacles Lighting Project Private Limited, a wholly owned subsidiary of the Company was incorporated on 31.12.2018.

Pursuant to Regulation 33(3)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that the Company will submit Standalone Financial Results for Third Quarter (Q3) ending as on 31.12.2018.

As per the provisions of Regulation 33 (3)(d) of SEBI (LODR) Regulations, 2015, the Company will submit Standalone & Consolidated Annual Audited Financial Results for the Financial Year 2018-19 to the Stock Exchange.

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

Pragya Kaul
Company Secretary and Compliance Officer