

24th May, 2021

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19th June, 2021, Saturday to 23rd June, 2021, Wednesday (both days inclusive) for the purpose of 38th Annual General Meeting of the Company and the Final Dividend for financial year 2020-21.

Symbol	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
HAVELLS	EQUITY	19TH JUNE, 2021 SATURDAY	23RD JUNE, 2021 WEDNESDAY	-	AGM and Final Dividend @ Rs. 3.50 per Equity Share of Re. 1/- each, as recommended by the Board of Directors for the FY 2020-21

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Havells India Limited

Sanjay
Kumar Gupta

Digitally signed by
Sanjay Kumar Gupta
Date: 2021.05.24
16:43:20 +05'30'

**(Sanjay Kumar Gupta)
Company Secretary**

HAVELLS INDIA LTD.

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Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E2Z2