

27<sup>th</sup> May, 2015

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**

Dear Sir,

Pursuant to clause 16 of the Listing Agreement, the information relating to the Book Closure of the Company for entitlement of Dividend for the financial year 2014-15 is given in table below:

| Security Code |         | Type of Security | Book Closure                      |                                 | Record Date |    | Purpose                                                                                                        |
|---------------|---------|------------------|-----------------------------------|---------------------------------|-------------|----|----------------------------------------------------------------------------------------------------------------|
| BSE           | NSE     |                  | From                              | To                              | From        | To |                                                                                                                |
| 517354        | HAVELLS | Equity           | <b>01.07.2015<br/>(Wednesday)</b> | <b>07.07.2015<br/>(Tuesday)</b> | -           | -  | Dividend @ Rs. 3 per Equity Share of Re. 1/- each, as recommended by the Board of Directors for the FY 2014-15 |

The Dividend, if declared at the 32<sup>nd</sup> Annual General Meeting of the Company to be held on the 13<sup>th</sup> day of July, 2015 (Monday), shall be payable to those Shareholders whose name(s) stand registered:

- as Beneficial Owner as at the end of business on 30<sup>th</sup> June, 2015 as per the lists to be furnished by National Securities Depositories Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form, and
- as Member in the Register of Members of the Company/ Registrars & Share Transfer Agent after giving effect to valid share transfers in physical form lodged with the Company as at the end of business on 30<sup>th</sup> June, 2015.

Kindly take the above on your records.

Thanking you.

Yours faithfully,  
For **Havells India Limited**

  
**Sanjay Gupta**  
Company Secretary

**HAVELLS INDIA LTD.**

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CIN:L31900DL1983PLC016304