

16th January, 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: NOTICE OF BOARD MEETING

Dear Sir,

In compliance with the terms of Clause 41 of the Listing Agreement, notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 28th January, 2015, to consider and approve, *inter alia*, the Un-audited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2014.

This above is for your information and records.

Thanking you.

Yours faithfully,
for Havells India Limited


(Sanjay Gupta)

Company Secretary