

30<sup>th</sup> January, 2016

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 Board Meeting to consider and approve declaration of Special Dividend and Closure of Trading Window**

Dear Sir,

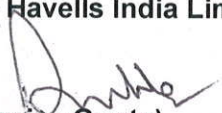
In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 3<sup>rd</sup> February, 2016, Wednesday, at the Corporate office of the Company, at QRG Towers, 2D, Sector – 126, Expressway, Noida (U.P.) 201 304, to consider the agenda item for payment of Special Dividend to the shareholders of the Company.

In this connection, kindly note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed beginning from the time of issue of this Notice on 30<sup>th</sup> January, 2016, Saturday to 5<sup>th</sup> February, 2016, Friday (both days inclusive).

Further, the Record Date for the purpose of determining the entitlement of the shareholders for the special dividend has been fixed as 11<sup>th</sup> February, 2016, Thursday.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

  
(Sanjay Gupta)  
Company Secretary

**HAVELLS INDIA LTD.**

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