

**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: May 17, 2018

|                                                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>National Stock Exchange of India Limited</b><br>("NSE"),<br>"Exchange Plaza", 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (East),<br>Mumbai – 400 051. |
| <b>NSE Symbol: CROMPTON</b>                                                                                                                                                                             |
| <b>ISIN: INE299U01018</b>                                                                                                                                                                               |
| <b>Our Reference: 13/2018-19</b>                                                                                                                                                                        |

Dear Sir/Madam,

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

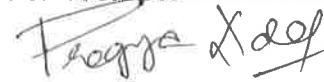
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 21, 2018 to Wednesday, July 25, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend as stated below.

| Symbol            | Type of security | Book Closure both days inclusive |                          | Purpose             |
|-------------------|------------------|----------------------------------|--------------------------|---------------------|
|                   |                  | From                             | To                       |                     |
| 539876 & CROMPTON | Equity           | Saturday, July 21, 2018          | Wednesday, July 25, 2018 | Payment of Dividend |

The Dividend of Rs. 1.75 per Equity Share of Rs. 2 each of the Company shall be paid/dispatched on the fifth day from the conclusion of the Annual General Meeting i.e. July 25, 2018 subject to approval of the shareholders of the Company.

Kindly take the same on your record.

Thanking You,  
For **Crompton Greaves Consumer Electricals Limited**



**Pragya Kaul**  
Company Secretary & Compliance Officer

