

**Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East)
Mumbai-400051.**

Date: 18th June, 2019

NSE Symbol: HAVELLS

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 20th July, 2019, Saturday to 26th July, 2019, Friday (both days inclusive) for the purpose of 36th Annual General Meeting of the Company and the Final Dividend for financial year 2018-19.

Symbol	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
HAVELLS	EQUITY	20TH JULY, 2019 SATURDAY	26TH JULY, 2019 FRIDAY	-	AGM and Final Dividend @ Rs. 4.50 per Equity Share of Re. 1/- each, as recommended by the Board of Directors for the FY 2018-19

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)
Company Secretary**

HAVELLS INDIA LTD.

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Consumer Care No.:
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CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E1Z3