Crompton

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 23, 2019

To,
The Secretary
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051.

NSE Symbol: CROMPTON

ISIN: INE299U01018

Our Reference: 18 / 2019-20

Dear Sir/Madam,

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

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 20, 2019 to Wednesday, July 24, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose for the purpose of declaration of dividend as stated below:

Symbol	Type of Security	Book Closure both days inclusive		Purpose
539876 & CROMPTON	Equity	From	To	Payment of Dividend & AGM
		Saturday, July 20, 2019	Wednesday, July 24, 2019	

The Dividend of Rs. 2 per Equity share of Rs. 2 each of the Company shall be paid/despatched within a period of 30 days from the date of the Annual General Meeting i.e. July 24, 2019 subject to approval of the shareholders of the Company.

This is for your information and you are requested to bring this to the notice of your constituents.

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

Pragya Kaul
Company Secretary & Compliance Officer
Membership No: ACS17167