

L-1/981/MGP

October 26, 2016

BSE Limited : **Security Code No. 500031**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. : **Symbol: BAJAJELEC – Series: EQ**
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

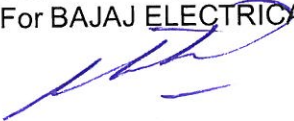
**Re: Unaudited Financial Results for the Second Quarter and Half Year ended on
30 September 2016**

As per Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 10 November 2016**, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended on 30 September 2016.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company is closed from 1 October 2016 to 12 November 2016 (both days inclusive) for the Directors/Designated persons of the Company.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL
EVP - LEGAL & TAXATION and COMPANY SECRETARY