

L-1/611/MGP

May 10, 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  
Fax No.26598237 / 38 or 26598347 / 48 or 66418124/25/26

Dear Sirs,

**Re: Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

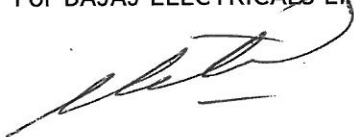
Further to our letter No.L-1/603/MGP, dated 02 May 2016 and in accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 30 May 2016 to consider amongst other matters, the following:-

1. Annual Accounts for the year ended on 31 March 2016.
2. Recommendation of Final Dividend, if any.
3. Audited Financial Results of the Company for the fourth quarter and the year ended 31 March 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 01 April 2016 to 01 June 2016 (both the days inclusive) for the Directors/Designated persons of the Company.

Thanking you,

Yours faithfully,  
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL  
VICE PRESIDENT - LEGAL & COMPANY SECRETARY