

L-1/919/MGP

September 26, 2016

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

: Code No. 500031

: Symbol: BAJAJELEC - Series: EQ

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sirs,

**Sub: Closure of Trading Window** 

We hereby inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for purchase/sale of shares of the Company by the designated persons shall remain closed from 01 October 2016. The trading window will open 48 hours after the announcement by the Company of its Unaudited Financial Results for the second quarter & half year ended 30 September 2016.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Mangesh Patil

EVP - Legal & Taxation and Company Secretary

