

L-1/437/MGP

28 December 2015

To,  
BSE Limited : **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

Delhi Stock Exchange Limited : **Code No.02031**  
DSE House, 3/1, Asaf Ali Road  
New Delhi 110 002

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 January 2016. The trading window will open 48 hours after the announcement by the Company of its Unaudited Financial Results for the third quarter and nine months ended 31 December 2015.

Thanking you,

Yours faithfully,  
For Bajaj Electricals Limited



Mangesh Patil  
Vice President – Legal & Company Secretary