



L-1/437/MGP

28 December 2015

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 : Code No. 500031

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051

: Symbol: BAJAJELEC - Series: EQ

Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road

New Delhi 110 002

: Code No.02031

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

Mulla House, 51 Mahatma Gandhi Road, Mumbai 400 001. Tel: +91-22-6149 7000, 6149 7090 | Fax: +91-22-2285 2179

Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. India | www.bajajelectricals.com Email: legal@bajajelectricals.com | CIN: L31500MH1938PLC009887

