

L-1/1547/MGP

January 16, 2018

To

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

National Stock Exchange of India Ltd. : Symbol: BAJAJELECT – Series: EQ
Exchange Plaza, Bandra Kurla Complex
Bandra(East), Mumbai 400 050

Dear Sirs,

**Re: Unaudited Financial Results for the third quarter and nine months period ended on
31 December 2017.**

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, 8 February 2018**, inter-alia to consider and take on record the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31 December 2017.

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 15 January 2018 to 10 February 2018 (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