

L-1/1933/MGP

December 28, 2018

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

National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.

Code No: 500031

Symbol: BAJAELEC- Series: EQ

Dear Sirs,


Sub.: Intimation of Board Meeting

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 2, 2019, to consider, *inter- alia*, a proposal for raising of funds by issue of debt securities in the form of Non-Convertible Debentures, on a Private Placement basis.

We request you to take the above details on your records.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Mangesh Patil
EVP-Legal & Taxation and Company Secretary