

L-1/1978/MGP

January 21, 2019

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,

**Re: Unaudited Financial Results for the quarter and nine months ended on
31 December 2018**

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, 7 February 2019**, inter-alia to consider and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31 December 2018.

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 1 January 2019 to 9 February 2019 (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