

L-1/2282/MGP

December 31, 2019

BSE Limited

: Code No. 500031

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited

: BAJELEC – Series : EQ

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

BAJ21A – Series A NCDs INE 193E08038

BAJ21 – Series B NCDs INE 193E08020

BAJ22 – Series C NCDs INE 193E08012

Subject: Intimation of the meeting of the Board of Directors (“Board”) of Bajaj Electricals Limited (“Company”)

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we wish to inform you that a meeting of the Board is scheduled to be held on Monday, January 6, 2020 to consider, among others, the proposal for raising of funds by issue of equity shares, convertible securities or any other securities, including, through a rights issue, preferential issue and/or qualified institutions placement, as may be permitted under applicable law, subject to receipt of regulatory / statutory approvals, as may be required.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

For **Bajaj Electricals Limited**

Mangesh Patil

EVP – Legal & Company Secretary