



January 31, 2022

To,
BSE Limited : **Code No. 500031**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

National Stock Exchange of India Ltd. : **BAJAJELEC – Series: EQ**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), a meeting of the Board of Directors of Bajaj Electricals Limited (the "**Company**") is scheduled to be held on **Tuesday, February 8, 2022**, *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months period ended December 31, 2021.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company is closed from January 1, 2022 and will end 48 hours after the aforesaid financial results are made public on February 8, 2022.

We request you to take the above on record, put up the same on your Notice Board for the information of members and general public and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Ajay Nagle
Head of Department – Legal (and Company Secretary)