

L-1/1241/MGP

May 4, 2017

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

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

Dear Sirs,

Re: Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No.L-1/1236/MGP, dated 29 April 2017 and in accordance with the Regulation 29 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 Monday, 29 May 2017 to consider amongst other matters, the following:-

1. Annual Accounts for the year ended on 31 March 2017.
2. Recommendation of Dividend, if any.
3. Audited Financial Results of the Company for the fourth quarter and the year ended 31 March 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 01 April 2017 to 31 May 2017 (both the 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