

L-1/531/MGP

March 4, 2016

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

: **Code No. 500031**

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

: **Symbol. BAJAJELEC**

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110 002

: **Code No. 02031**

Dear Sirs,

Sub: Payment of Interim Dividend

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10 March 2016, inter alia, to consider and declare interim dividend for financial year ended 31 March, 2016 i.e. FY 2015-16.

Further, in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for dealing in the shares of the Company by the designated persons shall remain closed from the time of this notice till Saturday, 12 March 2016.

Notice is also hereby given that the Company has fixed Friday, 18 March, 2016 as the Record Date for the purpose of Payment of Interim Dividend, if any.

Further, the payment thereof shall be credited / dispatched by around March 28, 2016.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited


Mangesh Patil
Vice President – Legal & Company Secretary