

L-1/562/MGP

29 March 2016

To,
BSE Limited : **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

Delhi Stock Exchange Limited : **Code No.02031**
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

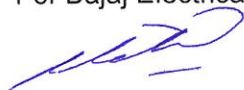
Dear Sirs,

Sub: Closure of Trading Window

We hereby inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for purchase/sale of shares of the Company by the designated persons shall remain closed from 01 April 2016. The trading window will open after 48 hours of the announcement by the Company of its Audited Financial Results for the year ended 31 March 2016.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Mangesh Patil
Vice President – Legal & Company Secretary