

L-1/1067/MGP

December 26, 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

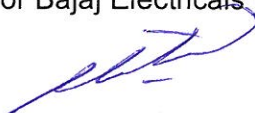
Dear Sirs,

**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 January 2017. The trading window will open 48 hours after the announcement by the Company of its unaudited financial results for the third quarter & nine months period ended 31 December 2016.

Thanking you,

Yours faithfully,  
For Bajaj Electricals Limited



Mangesh Patil  
EVP – Legal & Taxation and Company Secretary