

L-1/ 2060/MGP

March 25, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Code No. 500031

National Stock Exchange of India Ltd. :Symbol: BAJAJELEC – Series: EQ
Exchange Plaza, Bandra Kurla Complex :Symbol: BAJA21A – Series A: DC: INE193E08038
Bandra (East), Mumbai 400 051 :Symbol: BAJA21 – Series B: DC: INE193E08020
:Symbol: BAJA22 – Series C: DC: INE193E08012

Dear Sirs,

Sub.: Intimation of Board Meeting

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 28, 2019, to consider, *inter-alia*, a proposal for raising of funds by issue of debt securities in the form of Non-Convertible Debentures, on a Private Placement basis.

We request you to take the above details on your records.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED

MANGESH PATIL
COMPANY SECRETARY AND COMPLIANCE OFFICER