

L-1/2315/ASN

January 28, 2020

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

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

Dear Sirs,

Sub: Intimation of Board Meeting

We have to inform you that, pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Bajaj Electricals Limited (the "Company") is scheduled to be held on **Tuesday, February 4, 2020** inter alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months period ended on December 31, 2019.

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 January 1, 2020 and will end 48 hours after the results are made public on February 4, 2020.

Kindly put up the same on your Notice Board for the information of members and general public.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Ajay Nagle
EVP and Head – Legal & Company Secretary