

L-1/2317/ASN

January 29, 2020

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**
Option A NCDs: **INE193E08038**
Option B NCDs: **INE193E08020**
Option C NCDs: **INE193E08012**

Dear Sirs,


Sub.: Notice of the Board Meeting for the quarter and nine months ended on December 31, 2019.

In accordance with Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Board Meeting, scheduled to be held on **Tuesday, February 4, 2020** to consider, inter-alia, the unaudited financial results of the Company for the quarter and nine months period ended on December 31, 2019, as published in 'The Free Press Journal' and 'Navshakti' on January 29, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Ajay Nagle
EVP and Head- Legal & Company Secretary

Encl.: As above.

