

June 13, 2020

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

National Stock Exchange of India Limited : BAJELEC - Series: EQ
Listing Department BAJ21A -Series A NCDs INE193E08038
Exchange Plaza, Bandra Kurla Complex, BAJ21-Series B NCDs INE193E08020
Bandra (East), Mumbai 400 051 BAJ22 -Series C NCDs INE193E08012

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting to be held on Friday, June 19, 2020, under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations")

We wish to inform you that pursuant to the provisions of Regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of Bajaj Electricals Limited ("**Company**") is scheduled to be held on **Friday, June 19, 2020, inter alia** to:

1. consider and approve audited financial results of the Company for the fourth quarter and financial year ended March 31, 2020; and
2. consider a proposal for raising of funds by way of securities including but not limited to secured/unsecured redeemable Non-Convertible Debentures and/or Commercial Papers to be issued under private placement basis, in domestic and/or international market, in one or more series/tranches.

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 April 1, 2020 and will remain close till 48 hours after the financial results are made public on June 19, 2020.

We request you to take the above on record and that the same be treated as compliance under the applicable SEBI Listing Regulations.

Thanking you,

Yours Faithfully,
For Bajaj Electricals Limited

Ajay Nagle
EVP & Head – Legal and Company Secretary