

June 26, 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
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

BAJ21A -Series A NCDs INE193E08038
BAJ21-Series B NCDs INE193E08020
BAJ22 -Series C NCDs INE193E08012

Dear Sir/Madam,

Sub.: Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“**SEBI PIT Regulations**”) and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders (“**Code**”) of Bajaj Electricals Limited (“**Company**”), we hereby inform you that the trading window for purchase/sale of shares of the Company by the designated persons shall remain close from July 1, 2020.

The trading window will open 48 hours after the announcement by the Company of its financial results for the first quarter ended June 30, 2020.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI PIT Regulations and Company’s Code.

Thanking you,

Yours Faithfully,

For Bajaj Electricals Limited

Ajay Nagle

EVP & Head – Legal and Company Secretary