



L-1/ASN

August 3, 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 Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), a meeting of the Board of Directors of Bajaj Electricals Limited (the "**Company**") is scheduled to be held on **Tuesday, August 11, 2020** inter alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2020.

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 end 48 hours after the aforesaid financial results are made public on August 11, 2020.

We request you to take the above on record; put up the same on your Notice Board for the information of members and general public; and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Ajay Nagle
EVP and Head – Legal & Company Secretary