

September 25, 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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**SEBI PIT Regulations**") and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("**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 October 1, 2020.

The trading window will open 48 hours after the announcement by the Company of its unaudited financial results for the second quarter and half year ended September 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