



May 18, 2021

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 BAJA21 – Series B NCDs INE193E08020
Bandra (East), Mumbai 400 051 BAJA22 – Series C NCDs INE193E08012

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on Tuesday, May 25, 2021, under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

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 **Tuesday, May 25, 2021**, to consider and approve, *inter alia*:

1. The annual audited financial results of the Company for the financial year ended March 31, 2021; and
2. 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 to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company is closed from April 1, 2021 for all designated persons and will end 48 hours after the aforesaid financial results are made public on May 25, 2021.

We request you to take the above on record and 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