

December 28, 2020

To,

BSE Limited

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

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

: BAJELEC - Series: EQ 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 dealing in securities of the Company shall be closed for the Designated Persons, including the Immediate Relatives of the Designated Persons, and for the Connected Persons of the Company, commencing from January 1, 2021 and the same will remain closed till 48 hours after the announcement by the Company of its unaudited financial results for the third quarter and nine months period ended December 31, 2020.

The date of the Board Meeting of the Company for declaration of the aforesaid financial results will be intimated in due course.

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

Shekhar Bajaj

Chairman & Managing Director

DIN 00089358