

L-1 & 78AGM/1320/MGP

July 10, 2017

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: Code No. 500031

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

: Symbol: BAJAJELEC – Series: EQ

Dear Sir,

Sub.: Book closure dates & Cut-Off Date of e-voting

We hereby inform you that, pursuant to Section 91 of the Companies Act, 2013 (“Act”) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 29 July 2017 to Thursday, 3 August 2017** (both days inclusive) for purpose of 78th Annual General Meeting (“AGM”) of the Company, scheduled to be held on 3 August 2017, and for determining the eligibility of shareholders for the payment of dividend.

We would also like to inform you that in terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing AGM, which is being sent in due course.

For the aforesaid purpose, the Company has fixed **Friday, 28 July 2017** as “Cut-off Date” for the purpose of Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, as amended, to determine the entitlement of voting rights of members for e-voting.

The Company has entered into an arrangement with Central Depository Services Limited for facilitating e-voting, through their e-voting platform i.e. www.evotingindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Mangesh Patil
EVP - Legal & Taxation and Company Secretary