

L-1/1445/MGP

October 17, 2017

To

BSE Limited
Phiroe Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: Security Code No.500031

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(East), Mumbai 400 050

: Symbol: BAJAJELECT – Series: EQ

Dear Sirs,

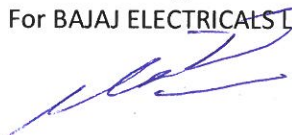
Re: Unaudited Financial Results for the second quarter and half year ended on 30 September 2017.

As per Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 9 November 2017**, inter-alia to consider and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended on 30 September 2017.

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 1 October 2017 to 11 November 2017 (both days inclusive) for the Directors/Designated persons of the Company.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED



Mangesh Patil
EVP-Legal & Taxation and Company Secretary