

L-1/2176/MGP

July 30, 2019

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 **BAJA21A – Series A NCDs INE193E08038**
Bandra (East), Mumbai 400 051 **BAJA21 – Series B NCDs INE193E08020**
BAJA22 – Series C NCDs INE193E08012

Dear Sirs,

SUB: Intimation of Board Meeting

We wish to inform you that, pursuant to Regulations 29 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 7, 2019** inter alia to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter ended on June 30, 2019.

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 July 1, 2019 and will end 48 hours after the results are made public on August 7, 2019.

Kindly put up the same on your Notice Board for the information of the investors and general public.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Mangesh Patil
EVP - Legal & Company Secretary