

1<sup>st</sup> June, 2016

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
**Mumbai- 400 051**

**NSE Symbol : HAVELLS**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400 001**

**Scrip Code : 517354**

**Sub: Intimation of Schedule of Analyst/ Institutional Investor Meet**

Dear Sir,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the management of the Company shall be participating in the Investor Conferences, scheduled as follows:-

1. Morgan Stanley Eighteenth Annual India Summit  
Location: Mumbai  
Date: 2<sup>nd</sup> June, 2016
2. UBS India Mid-Cap Conference 2016  
Location: Mumbai  
Date: 3<sup>rd</sup> June, 2016

This is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

  
**(Sanjay Gupta)**  
Company Secretary

**HAVELLS INDIA LTD.**

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CIN: L31900DL1983PLC016304