

L-1/1092/MGP

January 16, 2017

To,  
BSE Limited : **Security Code No. 500031**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

National Stock Exchange of India Ltd. : **Symbol: BAJAJELEC – Series: EQ**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051.

Dear Sirs,

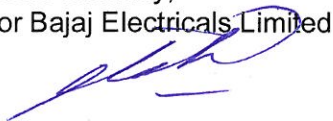
**Re: Unaudited Financial Results for the third quarter and nine months period  
ended on 31 December 2016**

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 February 2017**, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31 December 2016.

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 January 2017 to 11 February 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