

# Crompton

Crompton Greaves Consumer Electricals Limited  
Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor,  
East Wing, Equinox Business Park, LBS Marg,  
Kurla (West), Mumbai - 400 070.India  
T: +91 22 6167 8499 F: +91 22 6167 8383  
W: [www.crompton.co.in](http://www.crompton.co.in) CIN: L31900MH2015PLC262254

Date: January 13, 2021

To, <b>BSE Limited (“BSE”)</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, <b>National Stock Exchange of India Limited (“NSE”)</b> , “Exchange Plaza”, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 110/2020-21</b>	<b>Our Reference: 110/2020-21</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of Crompton Greaves Consumer Electricals Limited (“the Company”) is scheduled to be held on Friday, January 22, 2021 inter alia to consider and approve the unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2020.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,  
**For Crompton Greaves Consumer Electricals Limited**

**Pragya Kaul**  
**Company Secretary & Compliance Officer**