

21st May, 2024

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 3rd June, 2024, Monday to 7th June, 2024, Friday (both days inclusive) for the purpose of 41st Annual General Meeting of the Company and the Final Dividend for financial year 2023-24:

Security Code		Type of Security	Book Closure Both Days Inclusive		Record Date	Purpose
BSE	NSE		From	To		
517354	HAVELLS	Equity	03.06.2024 (Monday)	07.06.2024 (Friday)	-	AGM and Final Dividend @ Rs. 6.00 per Equity Share of Re. 1/- each, as recommended by the Board of Directors for the FY 2023-24

Please note that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 28th day of June, 2024.

Kindly take the same on your record and display the same on the website of the Stock Exchange
Thanking you.

Yours faithfully,
For **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

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Registered Office: 904, 9th Floor, Surya Kiran Building, K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)
For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666. CIN: L31900DL1983PLC016304