

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

**Date: 18<sup>th</sup> June, 2019**

**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.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> July, 2019, Saturday to 26<sup>th</sup> July, 2019, Friday (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting of the Company and the Final Dividend for financial year 2018-19.

| Symbol         | Type of Security | Book Closure<br>Both days inclusive            |  | Record Date | Purpose  |
|----------------|------------------|--|--|-------------|--|
|                |                  | From   | To   |             |  |
| <b>HAVELLS</b> | <b>EQUITY</b>    | <b>20<sup>TH</sup> JULY, 2019<br/>SATURDAY</b> | <b>26<sup>TH</sup> JULY, 2019<br/>FRIDAY</b> | <b>-</b>    | <b>AGM and Final Dividend @ Rs. 4.50 per Equity Share of Re. 1/- each, as recommended by the Board of Directors for the FY 2018-19</b> |

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

**For Havells India Limited**

  
**(Sanjay Kumar Gupta)**  
**Company Secretary**

**HAVELLS INDIA LTD.**

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)  
 Tel: +91-120-3331000, Fax: +91-120-3332000  
 E-mail: marketing@havells.com, www.havells.com  
 Registered Office: 904, 9th Floor, Surya Kiran Building,  
 K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)  
 Consumer Care No.:  
 1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)  
 CIN: L31900DL1983PLC016304  
 GSTIN: 09AAACH0351E123