



28th July, 2020

The National Stock Exchange of India Ltd.
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: Approval for Issuance of Commercial Papers of Rs. 500 crores

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 Company viz. Havells India Limited, in its Executive Committee Meeting held today on 28th July, 2020 which commenced at 2:00 pm and concluded at 3:15 pm, has approved the issuance of Commercial Paper for an amount of Rs. 500 crores, which are proposed to be listed on National Stock Exchange of India Limited.

The relevant disclosures prescribed under Regulation 30 shall be informed as and when the same are finalized.

This is for your information and records please.

Thanking you.

Yours faithfully,
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: 09AAACH0351E222

