Crompton

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN: L31900MH2015PLC262254

Date: September 11, 2018

| To, BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001. | To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051. | | |
|---|---|--|--|
| BSE Scrip Code: 539876 | NSE Symbol: CROMPTON | | |
| ISIN: INE299U01018 | ISIN: INE299U01018 | | |
| Our Reference: 67/2018-19 | Our Reference: 64/2018-19 | | |

Dear Sir/Madam.

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 – Intimation of Schedule of Analysts/Institutional Investor Meetings

With reference to the captioned subject and pursuant to Regulation 30 and Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly note the below mentioned schedule of analysts/institutional investor meet:

| Date | Time | Name | Meeting Type | Place |
|--------------------|--------------------|---------------|-----------------|--------|
| September 14, 2018 | 9:30 am – 10:15 am | Fiera Capital | Conference Call | Mumbai |

The above schedule is subject to change which may happen due to exigencies on part of the Investors/Company.

You are requested to kindly take the above information on your record.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul

Company Secretary & Compliance Officer