27th February, 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: - Intimation of Record Date

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date to determine the entitlement of Interim Dividend as may be declared by the Board of Directors, in its Meeting to be held on 6th March, 2020, is given in the table hereinbelow:

<table>
<thead>
<tr>
<th>SECURITY CODE</th>
<th>TYPE OF SECURITY</th>
<th>BOOK CLOSURE</th>
<th>RECORD DATE</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSE NSE</td>
<td></td>
<td>From To</td>
<td>From To</td>
<td></td>
</tr>
<tr>
<td>517354 HAVELLS</td>
<td>Equity</td>
<td>- -</td>
<td>17.03.2020 (Tuesday)</td>
<td>17.03.2020 (Tuesday)</td>
</tr>
</tbody>
</table>

Thanking you.

Yours faithfully,

For Havells India Limited

(Sanjay Kumar Gupta)
Company Secretary