

30th January, 2016

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 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 Special Dividend as may be declared by the Board of Directors, in its Meeting to be held on 3rd February, 2016, is given in table hereinbelow.

We declare that all the securities received for transfer one month prior to the date of intimation of the record date have been duly transferred and despatched to the transferees.

SECURITY CODE		TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE		PURPOSE
BSE	NSE		From	To	From	To	
517354	HAVELLS	Equity	-	-	11.02.2016 (Thursday)	11.02.2016 (Thursday)	To determine the entitlement for payment of Special Dividend.

Thanking you.

Yours faithfully,
for **Havells India Limited**


(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

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