

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 Board Meeting to consider and approve declaration of Special Dividend and Closure of Trading Window

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 3rd February, 2016, Wednesday, at the Corporate office of the Company, at QRG Towers, 2D, Sector – 126, Expressway, Noida (U.P.) 201 304, to consider the agenda item for payment of Special Dividend to the shareholders of the Company.

In this connection, kindly note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed beginning from the time of issue of this Notice on 30th January, 2016, Saturday to 5th February, 2016, Friday (both days inclusive).

Further, the Record Date for the purpose of determining the entitlement of the shareholders for the special dividend has been fixed as 11th February, 2016, Thursday.

Thanking you.

Yours faithfully,
for Havells India Limited



(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

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