

12th December, 2017

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 under Regulation 30

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 intimated that the Company viz. Havells India Limited is planning to set up a new facility to manufacture consumer durables such as Air-conditioners, Refrigerators, TVs, Washing Machines etc. in Ghiloth/ Neemrana in the State of Rajasthan, subject to approval of the Board or its Committee. The details would accordingly be informed to the stock exchanges in due course.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**


(**Sanjay Kumar Gupta**)
Company Secretary

HAVELLS INDIA LTD.

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Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E2Z2