

26<sup>th</sup> April, 2018

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 Board Meeting to consider Standalone and Consolidated Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2018, 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 11<sup>th</sup> May, 2018, Friday, at the Corporate Office of the Company at QRG Towers, 2D, Sector – 126, Expressway, Noida (UP) 201 304, *inter alia*, for the following agenda:-

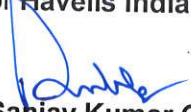
- (1) to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2018.
- (2) to recommend Dividend for the financial year ended 31<sup>st</sup> March, 2018.

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 from 4<sup>th</sup> May, 2018, Friday to 13<sup>th</sup> May, 2018, Sunday (both days inclusive).

This above is for your information and record.

Thanking you.

Yours faithfully,  
for Havells India Limited



(Sanjay Kumar Gupta)  
Company Secretary

**HAVELLS INDIA LTD.**

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)  
Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: [marketing@havells.com](mailto:marketing@havells.com), [www.havells.com](http://www.havells.com)  
Registered Office: 904, 9th Floor, Surya Kiran Building,  
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E2Z2

**HAVELLS INDIA LIMITED**

Regd. Off: 904, 9th Floor, Surya Kiran Building, K.G. Marg,  
Connaught Place, New Delhi-110001  
Corp. Off.: QRG Towers, 2D, Sector 126,  
Expressway, Noida-201304 (U.P.)  
Tel.: +91-120-3331000, Fax: +91-120-3332000  
Web.: www.havells.com, E-mail: investors@havells.com  
CIN - L31900DL1983PLC016304

**NOTICE**

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(1) to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2018.

(2) to recommend Dividend for the financial year ended 31<sup>st</sup> March, 2018.

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 from 4<sup>th</sup> May, 2018, Friday to 13<sup>th</sup> May, 2018, Sunday (both days inclusive).

By Order of the Board  
For Havells India Limited

Sd/-  
Sanjay Kumar Gupta  
Company Secretary

26<sup>th</sup> April, 2018  
Noida



**HAVELLS**