



14<sup>th</sup> 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 Unaudited Financial Results for the 3<sup>rd</sup> Quarter and 9 months ended 31<sup>st</sup> December, 2015, 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 27<sup>th</sup> January, 2016, Wednesday, to consider and approve, *inter alia*, the Un-audited Standalone Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2015.

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 20<sup>th</sup> January, 2016, Wednesday to 29<sup>th</sup> January, 2016, Friday (both days inclusive).

This above is for your information and record.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

  
**(Sanjay Gupta)**  
**Company Secretary**

**Encl: as above**

**HAVELLS INDIA LTD.**

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, India

Tel: +91-120-4771000, Fax: +91-120-4772000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)

CIN:L31900DL1983PLC016304

**HAVELLS INDIA LIMITED**

Regd. Off.: 1, Raj Narain Marg, Civil Lines, Delhi-110054

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**

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 27th January, 2016, Wednesday, to consider and approve, *inter alia*, the Un-audited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2015.

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 20th January, 2016, Wednesday to 29th January, 2016, Friday (both days inclusive).

By Order of the Board  
For Havells India Limited  
Sd/-

Sanjay Gupta  
Company Secretary

14th January, 2016  
Noida

**HAVELLS**

Noti  
Boa  
of th  
Reg  
201  
Con  
The  
ww

Pla  
Del

N  
1.  
Tr  
kr  
Fi

IF  
Mi  
CI  
C