

15<sup>th</sup> May, 2019

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, 2019**

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 29<sup>th</sup> May, 2019, Wednesday, at the Corporate Office of the Company at QRG Towers, 2D, Sector – 126, Expressway, Noida (UP) 201 304, *inter alia*, for the following agenda:-

- (3) 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, 2019.
- (4) to recommend Dividend for the financial year ended 31<sup>st</sup> March, 2019.

In this connection, please refer to the earlier Company intimation dated 20<sup>th</sup> March, 2019, wherein it was informed 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, is closed since 20<sup>th</sup> March 2019, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 31<sup>st</sup> May, 2019, Friday (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.**

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