



May 9, 2022

To,  
BSE Limited : Code No. 500031  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. : BAJAJELEC – Series: EQ  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Bajaj Electricals Limited (“Company”) is scheduled to be held on **Tuesday, May 17, 2022**, inter *alia* to:

1. Consider and approve annual audited financial results of the Company for the financial year ended March 31, 2022 and recommendation of dividend on equity shares, if any, for the said year. The Company will submit the audited financial results for the financial year ending March 31, 2022, immediately after the Board Meeting on May 17, 2022 i.e. within a period of sixty days from the end of the financial year; and
2. Consider a proposal for raising of funds by way of issue of unsecured Commercial Papers under private placement basis.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company is closed from April 1, 2022 for all designated persons and will end 48 hours after the aforesaid financial results are made public on May 17, 2022.

We request you to take the above on record and put up the same on your Notice Board for the information of members and general public, and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For Bajaj Electricals Limited

Ajay Nagle  
Head of Department – Legal (and Company Secretary)