



August 3, 2022

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

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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we wish to inform that a meeting of the Board of Directors of Bajaj Electricals Limited (the "**Company**") is scheduled to be held on **Friday, August 12, 2022** *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2022.

In terms of the Company's code of conduct for the prohibition of insider trading, the trading window for dealing in the securities of the Company has been closed from July 1, 2022 till the end of 48 hours after the aforesaid financial results are made public on August 12, 2022.

We request you to take the above on record, 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)