

11<sup>th</sup> October, 2021

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 Record Date**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date to determine the entitlement of Interim Dividend as may be declared by the Board of Directors, in its Meeting to be held on 20<sup>th</sup> October, 2021, is given in the table hereinbelow:

SECURITY CODE		TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE		PURPOSE
BSE	NSE		From	To	From	To	
517354	HAVELLS	Equity	-	-	28.10.2021 (Thursday)	28.10.2021 (Thursday)	To determine the entitlement for payment of Interim Dividend.

Thanking you.

Yours faithfully,  
For **Havells India Limited**

  
(Sanjay Kumar Gupta)  
Company Secretary