



11th 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**

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street **Mumbai- 400 001**

Scrip Code : 517354

Sub: - Intimation of Record Date

NSE Symbol : HAVELLS

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 20th October, 2021, is given in the table hereinbelow:

SECURITY CODE		TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE		PURPOSE
BSE	NSE		From	То	From	То	
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**



HAVELLS INDIA LTD. Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA) Tel: +91-120-3331000, Fax: +91-120-3332000 E-mail: marketing@havells.com, www.havells.com Registered Office: 904, 9th Floor, Surya Kiran Building, K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA) For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666 CIN: L31900DL1983PLC016304 GSTIN: 09AAACH0351E2Z2