

17th May, 2023

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

NSE Symbol : HAVELLS

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 5th June, 2023, Monday to 9th June, 2023, Friday (both days inclusive) for the purpose of 40th Annual General Meeting of the Company and the Final Dividend for financial year 2022-23.

Symbol	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
HAVELLS	EQUITY	5TH JUNE, 2023 MONDAY	9TH JUNE, 2023 FRIDAY	-	AGM and Final Dividend @ Rs. 4.50 per Equity Share of Re. 1/- each, as recommended by the Board of Directors for the FY 2022-23

Please note that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 27th day of June, 2023.

Kindly take the same on your record and display the same on the website of the Stock Exchange.

For **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

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Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E2Z2