

Date: June 28, 2023

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 57/2023-24</b>	<b>Our Reference: 57/2023-24</b>

Dear Sir/Madam,

**Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended**

Pursuant to the above Regulations and Company's Code of Conduct to Regulate Monitor and Report Trading by Designated Persons, we wish to inform you that the Trading Window for dealing in securities of Crompton Greaves Consumer Electricals Limited (the "**Company**") shall be closed for the Designated Persons viz. Directors, Key Managerial Personnel, Identified Employees/ Persons of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons commencing from July 1, 2023 and the same will remain closed till the declaration of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ending June 30, 2023 and forty-eight hours thereafter.

The date of the Board Meeting of the Company for the declaration of the Unaudited Financial Results for the quarter ending June 30, 2023 will be intimated in due course.

This intimation is also being uploaded on the Company's website at [www.crompton.co.in](http://www.crompton.co.in).

Kindly take note of the above.

Thanking you,

**For Crompton Greaves Consumer Electricals Limited**

**Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS - 28839**