

L-1/1695/MGP

April 25, 2018

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

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

Dear Sir / Madam,

Re.: Regulation 29 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 and/or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on May 23, 2018 to consider amongst other matters, the following:-

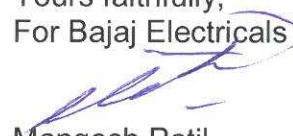
1. Annual Accounts for the year ended on March 31, 2018.
2. Recommendation of Dividend, if any.
3. Audited Financial Results of the Company for the fourth quarter and the year ended March 31, 2018.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company is closed from April 01, 2018 to May 25, 2018 (both the days inclusive) for the Directors/Designated persons of the Company.

Kindly put up the same on your Notice Board for the information of the investors and general public.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited


Mangesh Patil
EVP – Legal & Taxation and Company Secretary