

Crompton Greaves Limited

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Corporate Identity Number(CIN): L99999MH1937PLC002641



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Our Ref: COSEC/221/2015

January 28, 2015

BY E MAIL & COURIER

The Assistant Manager – Listing
National Stock Exchange of India
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

LISTING AGREEMENT

We refer to our letter dated January 21, 2015 wherein we had informed that a Meeting of the Board of Directors is scheduled to be held on Tuesday, February 3, 2015, to take on record, amongst other business, the unaudited Financial Results and Segment-Wise Financial Report for the quarter and nine months ended December 31, 2014.

We wish to advise you that at the above Meeting, the Board of Directors of the Company will also consider declaration of an interim dividend for the financial year 2014-15.

The Record Date for payment of this interim dividend will be Monday, February 9, 2015 and the date of payment will be Wednesday, 18th February, 2015.

Please take the above information on record.

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary

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AVANTHA
GROUP COMPANY