

7th March, 2014

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

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub : Intimation of Record Date

Dear Sir,

Pursuant to clause 16 of the Listing Agreement, the Record Date to determine the entitlement of Interim Dividend for the financial year 2013-14 (if any) as may be declared by the Board, is given in table below:

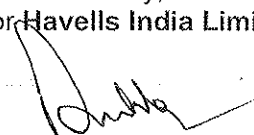
We declare that all the securities received for transfer one month prior to the date of intimation of the record date have been duly transferred and despatched to the transferees.

SECURITY CODE		TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE		PURPOSE
BSE	NSE		From	To	From	To	
517354	HAVELLS	Equity	-	-	20.03.2014 (Thursday)	20.03.2014 (Thursday)	To determine the entitlement for payment of Interim Dividend, if any.

Please take note of the above on your record.

Thanking you.

Yours faithfully,
For **Havells India Limited**


Sanjay Gupta
Company Secretary

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