

16<sup>th</sup> May, 2017

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: Notice of Book Closure, Payment of Dividend and 34<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and the Share transfer Books of the Company will remain closed as per the following schedule for the purpose of AGM and entitlement of Final Dividend for the financial year 2016-17:

Security Code		Type of Security	Book Closure		Purpose
BSE	NSE		From	To	
517354	HAVELLS	Equity	<b>23.06.2017 (Friday)</b>	<b>30.06.2017 (Friday)</b>	AGM and Final Dividend @ Rs. 3.50 per Equity Share of Re. 1/- each, as recommended by the Board of Directors for the FY 2016-17

**The 34<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 7<sup>th</sup> day of July, 2017.**

The Dividend, if declared at the 34<sup>th</sup> AGM, shall be paid to those Shareholders whose name(s) stand registered:

- as Beneficial Owner as at the end of business on 22<sup>nd</sup> June, 2017 as per the lists to be furnished by National Securities Depositories Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form, and
- as Member in the Register of Members of the Company/ Registrars & Share Transfer Agent after giving effect to valid share transfers in physical form lodged with the Company as at the end of business on 22<sup>nd</sup> June, 2017.

Kindly take the above on your records.

Thanking you.

Yours faithfully,  
For **Havells India Limited**

  
**Sanjay Kumar Gupta**  
Company Secretary

**HAVELLS INDIA LTD.**

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,  
K.G. Marg, Connaught Place, New Delhi - 110001, (INDIA)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304