

L/75AGM & 1/4475/MGP

May 29, 2014

BSE Ltd. : 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

Delhi Stock Exchange Limited : Code No.02031
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

Dear Sirs,

Name of the Company: Bajaj Electricals Limited

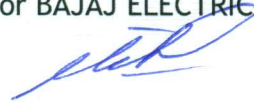
Sub: Closure of Share Transfer Books

Under Clause 16 of the Listing Agreement with the Stock Exchanges, we hereby inform you that the Share Transfer Books of the Company shall remain closed from **25th July, 2014 to 31st July, 2014** (both days inclusive) for the purpose of declaration of Dividend on Equity Shares for the financial year ended 31st March, 2014.

The Annual General Meeting is scheduled to be held on **31st July, 2014**. It may be noted that dividend @ **75% (Rs.1.50 per share)** has been recommended by the Board of Directors of the Company on Equity Shares for the financial year ended 31st March, 2014.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL
VICE PRESIDENT - LEGAL & COMPANY SECRETARY