

L-1/437/MGP

28 December 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: **Code No. 500031**

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

: **Symbol: BAJAJELEC – Series: EQ**

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

: **Code No.02031**

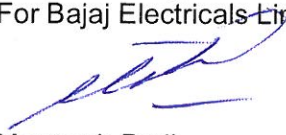
Dear Sirs,

Sub: Closure of Trading Window

We hereby inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for purchase/sale of shares of the Company by the designated persons shall remain closed from 01 January 2016. The trading window will open 48 hours after the announcement by the Company of its Unaudited Financial Results for the third quarter and nine months ended 31 December 2015.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Mangesh Patil
Vice President – Legal & Company Secretary