

L-1/1303/MGP

June 27, 2017

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

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 July 2017. The trading window will open after 48 hours of the announcement by the Company of its Unaudited Financial Results for the Quarter ended 30 June 2017.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Mangesh Patil

EVP - Legal & Taxation And Company Secretary

