

**Crompton Greaves Consumer Electricals Limited****Registered & Corporate Office:** Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: July 3, 2018

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 40/2018-19</b>	<b>Our Reference: 38/2018-19</b>

Dear Sir/Madam,

Sub: **Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Crompton Greaves Consumer Electricals Limited ("the Company") is scheduled to be held on Wednesday, July 25, 2018 at Mumbai to consider *inter alia* the unaudited financial results for the quarter ended June 30, 2018.

In connection with the above, as per the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading by the Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the company is closed for Designated Person(s) from Sunday, July 01, 2018 to Friday, July 27, 2018 (both days inclusive).

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,

**For Crompton Greaves Consumer Electricals Limited**

**Pragya Kaul**  
Company Secretary and Compliance Officer