

Crompton Greaves Consumer Electricals Limited

Tower 3, 1st Floor, East Wing, Equinox Business Park,

LBS Marg, Kurla (West), Mumbai 400 070

Tel: +91 22 6167 8499 W: www.crompton.co.in

Date: July 14, 2016

Our Reference: 35 /2016-17

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

Dear Sir/Madam,

Sub: Regulation 29(1) (a) of the Listing Regulations – Board Meeting Intimation.

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 29, 2016 at Mumbai to consider *inter alia* the standalone unaudited financial results of the Company for the quarter ended June 30, 2016.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company is closed for the Designated Persons from July 1, 2016 to July 31, 2016 (both days inclusive).

Thanking you,

For and on behalf of Crompton Greaves Consumer Electricals Limited
Pragya Sahal Kaul**Company Secretary and Compliance Officer**