

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

13th October, 2016**Our Reference: 70/2016-2017**

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

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 the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 25, 2016 at Mumbai to consider inter alia the standalone unaudited financial statement for the quarter and half year ended September 30, 2016.

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 from Saturday, October 01, 2016 to Thursday, October 27, 2016 (both days inclusive).

Thanking You,

For and on behalf of Crompton Greaves Consumer Electricals Limited


Pragya Sahal Kaul
Company Secretary and Compliance Officer
Membership No. – A17167

