

Date: October 14, 2020

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: 79/2020-21</b>	<b>Our Reference: 79/2020-21</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 and Regulation 42 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 that a Meeting of the Board of Directors of Crompton Greaves Consumer Electricals Limited ("the Company") is scheduled to be held on Thursday, October 22, 2020, inter alia:

- to consider and approve the unaudited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2020;
- to consider and approve declaration of interim dividend for the financial year 2020-21, if any.

**Record Date:**

In the event of the Interim Dividend being declared by the Board, the Record Date for payment of interim dividend, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be **November 4, 2020**.

**Trading Window:**

Further to our intimation dated September 30, 2020, this is to inform you that in terms of the Company's Code of Conduct to Regulate Monitor and Report Trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window of the Company which has been closed since October 1, 2020, for publication of financial results of the Company for the quarter and half-year ended September 30, 2020, shall remain closed upto October 24, 2020 (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 & Compliance Officer**