

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: February 20, 2017

| | |
|---|---|
| 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 Scrip Code: 539876 | NSE Symbol: CROMPTON |
| ISIN: INE299U01018 | ISIN: INE299U01018 |
| Our Reference: 107/2016-17 | Our Reference: 106/2016-17 |

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Intimation of Schedule of Analysts/Institutional Investor Meetings**

With reference to the captioned subject and pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly note the below mentioned schedule of analysts/institutional investor meet:

| Date | Time | Name | Meeting Type | Place |
|------------------------------|---------------------|--|--------------|--------|
| Wednesday, February 22, 2017 | 11:00 AM - 12:00 PM | Blackrock | 1X1 | Mumbai |
| Wednesday, February 22, 2017 | 3:30 PM - 4:15 PM | Evenstar Capital | 1X1 | Mumbai |
| Wednesday, February 22, 2017 | 5:00 PM - 5:45 PM | Wellington Management | 1X1 | Mumbai |
| Thursday, February 23, 2017 | 10:00 AM – 6:30 PM | IIFL's 8th Enterprising India Global Investors' Conference | Conference | Mumbai |
| Friday, February 24, 2017 | 2:30 PM - 3:30 PM | Baring Asset Management | 1X1 | Mumbai |

The above schedule is subject to change which may happen due to exigencies on part of the Investors/Company.

You are requested to kindly take the above information on your record.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Sahai Kaul

Company Secretary & Compliance Officer

