

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: May 17, 2018

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 539876**ISIN: INE299U01018****Our Reference: 16/2018-19**

Dear Sir/Madam,

Sub: **Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Our letter no. 15 dated May 17, 2018**


With reference to the above subject we submit herewith the revised letter pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 21, 2018 to Wednesday, July 25, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend as stated below.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
539876 & CROMPTON	Equity	Saturday, July 21, 2018	Wednesday, July 25, 2018	Thursday, July 19, 2018	Payment of Dividend

The Dividend of Rs. 1.75 per Equity Share of Rs. 2 each of the Company shall be paid/dispatched on the fifth day from the conclusion of the Annual General Meeting i.e. July 25, 2018 subject to approval of the shareholders of the Company.

Kindly take the same on your record.

Thanking You,
For **Crompton Greaves Consumer Electricals Limited**


Pragya Kaul**Company Secretary & Compliance Officer**