

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 23, 2019

To,
The General Manager
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: 19 / 2019-20**

Dear Sir/Madam,

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

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 20, 2019 to Wednesday, July 24, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose for the purpose of declaration of dividend as stated below:

Symbol	Type of Security	Book Closure both days inclusive		Beneficiary Position/ Record Date	Purpose
539876 & CROMPTON	Equity	From Saturday, July 20, 2019	To Wednesday, July 24, 2019	Friday July 19, 2019	Payment of Dividend & AGM

The Dividend of Rs. 2 per Equity share of Rs. 2 each of the Company shall be paid/despached within a period of 30 days from the date of the Annual General Meeting i.e. July 24, 2019 subject to approval of the shareholders of the Company.

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

Membership No: ACS17167

