

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: July 10, 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: 43/2018-19**

Dear Sir/Madam,

Sub: Intimation as per Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on Book Closure for Annual General Meeting.

In continuation of our letter 16/2018-19 dated May 15, 2018 intimating about the Book Closure date we wish to inform you that the Beneficiary Position/ Record date for the purpose of payment of dividend is Friday, July 20, 2018.

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**