

Date: June 2, 2021

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: 30/2021-22</b>	<b>Our Reference: 30/2021-22</b>

Dear Sir/ Madam,

Sub: **Intimation of Record Date and 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 Company has fixed Friday July 9, 2021 as the Record Date and the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 10, 2021 to Friday, July 23, 2021 (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		Beneficiary Position/ Record Date	Purpose
539876 & CROMPTON	Equity	From	To	Friday July 9, 2021	Payment of Dividend and AGM
		Saturday, July 10, 2021	Friday, July 23, 2021		

The Dividend of Rs. 2.50 per equity share of Rs. 2/- each of the Company shall be paid/dispatched on or after July 26, 2021 but within a period of 30 days from the date of the Annual General Meeting 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: A17167**