

Crompton

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

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W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: January 28, 2019

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: 111/2018-19	Our Reference: 106/2018-19

Dear Sir/Madam,

Sub: Intimation under Regulation 33(3)(b)(i) of the Securities Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015

We would like to inform that M/s Pinnacles Lighting Project Private Limited, a wholly owned subsidiary of the Company was incorporated on 31.12.2018.

Pursuant to Regulation 33(3)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that the Company will submit Standalone Financial Results for Third Quarter (Q3) ending as on 31.12.2018.

As per the provisions of Regulation 33 (3)(d) of SEBI (LODR) Regulations, 2015, the Company will submit Standalone & Consolidated Annual Audited Financial Results for the Financial Year 2018-19 to the Stock Exchange.

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 and Compliance Officer**