

Crompton Greaves Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Ref: COSEC/ 172 /2016

February 25, 2016

BY Web Protel & COURIER

The Corporate Relationship Department
Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing
National Stock Exchange of India
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code : CROMPGREAV

Dear Sir/s,

Subject: Record Date Announcement

In continuation to our previous letter dated February 17th, 2016, we wish to inform you that at 519th Meeting of the Board of Directors of the Company held today, **Wednesday, March 16th, 2016** has been fixed as the '**Record Date**' for the purpose of reckoning names of the equity shareholders of the Company entitled to receive shares of Crompton Greaves Consumer Electrical Limited - the resulting Company, pursuant to the Scheme of Demerger approved by the Hon'ble High Court of Bombay.

This intimation to Stock Exchanges is in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would appreciate if you take the above information on record.

Yours faithfully
for Crompton Greaves Limited


FOR **Manoj Koul**
Company Secretary &
Compliance Officer