

Ref No: EIL/SEC/2021-22/57

Date: 10<sup>th</sup> January 2022

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 <b>CSE Scrip Code: 15060 &amp; 10015060</b>	The Secretary <b>BSE Limited</b> PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>BSE Scrip Code: 500086</b>
The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 31<sup>st</sup> January, 2022 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

At the said meeting, the Board of Directors would also consider declaration of interim dividend, if any, for the financial year ending 31st March, 2022. Pursuant to regulation 42, we hereby inform that the Record Date for the purpose of determining the entitlement of the shareholders for the interim dividend subject to its declaration and approval of the Board of Directors, will be Tuesday, 8<sup>th</sup> February, 2022.

Further to our communication dated 24th November, 2021, kindly also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with approved Exide Code of Conduct for Prevention of Insider Trading, the Trading Window for sale/ purchase or any kind of dealing in the securities of the Company is currently closed and shall re-open on Thursday, 3<sup>rd</sup> February, 2022.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,

**For Exide Industries Limited**

**Jitendra Kumar**  
**Company Secretary and**  
**President (Legal & Corporate Affairs)**  
**ACS No. 11159**