

Ref No.: EIL/SEC/2020-21/19

25th July 2020

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

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, 3rd August, 2020 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2020.

Further to our communication dated 1st June 2020, 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 which continued to close from 8th June 2020 shall now re-open on 6th August 2020.

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
EVP- Legal & Administration
ACS No. 11159