

Ref: EIL/SEC/2019-20/54

14<sup>th</sup> February, 2020

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> Phiroze Jeejeebhoy 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, 24<sup>th</sup> February, 2020 *inter alia*, to consider declaration of second interim dividend for the financial year ending 31<sup>st</sup> March, 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 will be closed from 17<sup>th</sup> February, 2020 to 26<sup>th</sup> February, 2020 (both days inclusive).

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

Thanking you.

Yours truly,

**For Exide Industries Limited**



**Jitendra Kumar**  
**Company Secretary & EVP (Legal & Admin)**  
**ACS no. 11159**