

Ref: EIL/SEC/2019-20/29

02.09.2019

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 Wednesday, 6<sup>th</sup> November, 2019 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and six months ending 30<sup>th</sup> September, 2019.

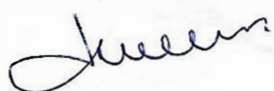
At the said meeting, the Board of Directors would also consider declaration of interim dividend, if any.

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 3<sup>rd</sup> September, 2019 and shall open on 9<sup>th</sup> November, 2019 to consider and approve the financial results of the Company for the quarter and six months ending 30<sup>th</sup> September, 2019.

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**