

Ref No.: EIL/SEC/2020-21/11

1<sup>st</sup> June 2020

<p>The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 <b>CSE Scrip Code: 15060 &amp; 10015060</b></p>	<p>The Secretary <b>BSE Limited</b> PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>BSE Scrip Code: 500086</b></p>
<p>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></p>	-

Dear Sir/Madam,

**Sub: Extension of trading window closure notice**

Reference is drawn to Exide Code of Conduct for Prevention of Insider Trading, SEBI (Prohibition of Insider Trading) Regulations, 2015 and several correspondences made by the Company vide its letter no. EIL/SEC/2019-20/59 dated 2nd March, 2020, letter no.EIL/SEC/2020-21/06 dated 5<sup>th</sup> May, 2020 and letter no. EIL/SEC/2020-21/10 dated 31<sup>st</sup> May, 2020 towards closure of the Trading Window.

It is hereby informed that the trading window for sale/purchase or any kind of dealing in the securities of the Company shall continue to remain closed beyond 8<sup>th</sup> June, 2020 and shall now re-open on the second trading day after the declaration of financial results for the quarter ending 30<sup>th</sup> June, 2020.

During this Window Closure period as mentioned above, all Designated persons are prohibited to deal with the securities of the Company.

The date of the Board meeting to consider the financial results of the Company for the quarter ending 30<sup>th</sup> June, 2020 will be intimated separately.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

**For Exide Industries Limited**

A handwritten signature in black ink, appearing to read "Jitendra Kumar".

**Jitendra Kumar**  
**Company Secretary and**  
**EVP- Legal & Administration**  
**ACS No. 11159**