

Ref No.: EIL/SEC/2021-22/19

26th May, 2021

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 on Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly 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 2nd June, 2021 and shall open on the second trading day after the declaration of financial results for the quarter ending 30th June, 2021 due to the ensuing meeting of the board of directors to consider and approve the financial results of the Company for the quarter ending 30th June, 2021.

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 for consideration and declaration of the financial results of the Company for the quarter ending 30th June, 2021 will be intimated separately.

You are requested to take the above information on record and acknowledge the same.

Thanking you.

Yours faithfully,
For **Exide Industries Limited**

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