

**Ref No.: EIL/SEC/2020-21/06**

5<sup>th</sup> May, 2020

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

Dear Sir/Madam,

**Sub: Extension of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015**

In continuation to our letter no. EIL/SEC/2019-20/59 dated 2<sup>nd</sup> March, 2020 and in view of the spread of the COVID-19 pandemic and subsequent lock down directions passed by the Central Government and State Government of India including extension thereof, we inform that the 'Trading Window' for sale/purchase or any kind of dealing in the securities of the Company which was closed from 3<sup>rd</sup> March, 2020 to 7<sup>th</sup> May, 2020 (both inclusive) will continue to remain closed beyond 7<sup>th</sup> May 2020 and will reopen 48 hours after the declaration of the financial results of the Company for the period ended 31<sup>st</sup> March, 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 standalone and consolidated financial results of the Company for the period ended 31<sup>st</sup> March 2020 will be intimated separately.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Exide Industries Limited**

A handwritten signature in blue ink, appearing to read 'Jitendra Kumar'.

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