

EVEREADY 
INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071
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August 31,2021

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

We write to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) in connection with the Annual General Meeting of the Members of the Company.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


(T. PUNWANI)

VICE PRESIDENT- LEGAL
& COMPANY SECRETARY